



Companies House

**AR01** (ef)

**Annual Return**



X3LX5VHK

Received for filing in Electronic Format on the: 02/12/2014

*Company Name:* **Holly Court Management Company (South Norwood) Limited**

*Company Number:* **05636609**

*Date of this return:* **25/11/2014**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **88 SOUTH NORWOOD HILL  
LONDON  
UNITED KINGDOM  
SE25 6AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**86 SOUTH NORWOOD HILL  
LONDON  
ENGLAND  
SE25 6AQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JONATHAN**

*Surname:* **BRADLEY-HOARE**

*Former names:*

*Service Address:* **88 SOUTH NORWOOD HILL  
LONDON  
UNITED KINGDOM  
SE25 6AQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EKUA NYANNIBA**

*Surname:*                **BANFO**

*Former names:*

*Service Address:*        **88 SOUTH NORWOOD HILL  
LONDON  
UNITED KINGDOM  
SE25 6AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER**

*Surname:*                            **BEATTIE**

*Former names:*

*Service Address:*                **88 SOUTH NORWOOD HILL  
LONDON  
UNITED KINGDOM  
SE25 6AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                                **BRADLEY-HOARE**

*Former names:*

*Service Address:*                        **88 SOUTH NORWOOD HILL  
LONDON  
UNITED KINGDOM  
SE25 6AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/05/1962**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **CASSIDY-TAYLOR**

*Former names:*

*Service Address:* **FLAT 2 HOLLY COURT 4, OLIVIER AVENUE  
LONDON  
UNITED KINGDOM  
SE25 6TY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/11/1971** *Nationality:* **BRITISH**

*Occupation:* **EMPLOYED**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS KOMAL**

*Surname:*                           **KOTECHA**

*Former names:*

*Service Address:*                **68 PORTLAND ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SE25 4PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/08/1985**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN MARY**

*Surname:*                **PARKINSON**

*Former names:*

*Service Address:*        **FLAT 3 HOLLY COURT 4, OLIVIER AVENUE  
LONDON  
UNITED KINGDOM  
SE25 6TY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/12/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **EMPLOYED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ABDUL**

*Surname:* **TARIQ**

*Former names:*

*Service Address:* **3 HOLLY COURT 4 OLIVIER AVENUE  
LONDON  
UNITED KINGDOM  
SE25 6TY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER BEATTIE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-01**  
*Name:* **XAVIER CHITNIS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-01**  
*Name:* **MATHEWS THOMAS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABDEL TARIQ**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EKUA BANFO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* JONATHAN BRADLEY-HOARE

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-20

*Name:* JONATHAN EAGLE-SERVICE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* KOMAL KOTECHEA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA CASSIDY-TAYLOR

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN MARY PARKINSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALI BALBASTRO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.