



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2014**

X36MKEOY

Company Name: **HOLLY HILL MANAGEMENT COMPANY LIMITED**

Company Number: **06228994**

Date of this return: **26/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PALMER RILEY & CO
UNIT A WALLINGTON COURT FAREHAM HEIGHTS, STANDARD
WAY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8XT**

Single Alternative Inspection Location (SAIL)

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

17 HILLSIDE MEWS
SARISBURY GREEN
SOUTHAMPTON
ENGLAND
SO31 7LQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PHILIP**

Surname: **RUTT**

Former names:

Service Address: **20 HILLSIDE MEWS
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 7LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP LANGLEY**

Surname: **RUTT**

Former names:

Service Address: **20 HILLSIDE MEWS
SARISBURY GREEN
SOUTHAMPTON
UNITED KINGDOM
SO31 7LQ**

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

Date of Birth: **28/10/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **SHARPE**

Former names:

Service Address: **17 HILLSIDE MEWS
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7LQ**

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

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID STANLEY**

Surname: **WOODLEY**

Former names:

Service Address: **21 HILLSIDE MEWS
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7LQ**

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

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS 1 VOTE PER SHARE COMPANY WILL NOT TRADE SO THERE WILL BE NO RIGHTS TO ANY DISTIRBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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: ANDREW GERRARD

Name: HILARY GERRARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK SMALLWOOD

Name: SUSAN SMALLWOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JANES

Name: JANE JANES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRUCE REISKE

Name: LINDA REISKE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RUTH ROBBINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WAIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE WYNNE
Name: IAIN DAVIDSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN LEWIS
Name: JOAN LEWIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MUIR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN VENTHAM
Name: JOANNA DIX

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DENISE WRIGHT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARK FOSTER
Name: LISA FOSTER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PETER HISCOX
Name: TINA HISCOX

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RHODRI DAVIES
Name: SIRISHA PONDURI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: WARREN SCALAN

Name: MARLENE SCALAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CASSELL

Name: HELEN CASSELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CREIGHTON

Name: NICOLE CREIGHTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SHARPE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HOGG

Name: EMERALD HOGG

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DAVIS

Name: DALE SAUNDERS-WINTERTON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP RUTT

Name: FELICIA RUTT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WOODLEY

Name: VALERIE WOODLEY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HIGGINBOTTOM

Name: LUCY HIGGINBOTTOM

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA GERRARD

Name: DEREK GERRARD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: NEIL WARD

Name: AMY WARD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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