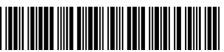


AR01 (ef)

Annual Return



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

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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	r 1
Type:	Person
Full forename(s):	MR PHILIP LANGLEY
Surname:	RUTT
Former names:	
Service Address:	20 HILLSIDE MEWS
Service Address.	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 **SHARPE** Surname: 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	Number allotted	26
Currency	GBP	Aggregate nominal value	26
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	26	
		Total aggregate nominal value	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.