



Companies House

AR01 (ef)

Annual Return



X55RVWPM

Received for filing in Electronic Format on the: **27/04/2016**

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

Company Number: **06228994**

Date of this return: **26/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **26 HILLSIDE MEWS
SARISBURY GREEN
SOUTHAMPTON
SO31 7LQ**

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 ***1***

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: ****/10/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **SMALLWOOD**

Former names:

Service Address: **26 HILLSIDE MEWS
SARISBURY GREEN
SOUTHAMPTON
ENGLAND
SO31 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

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: ****/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 26/04/2016 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: JOAN LEWIS
Name: ADRIAN 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

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: TINA HISCOX
Name: PETER HISCOX

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

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

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19
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: EMERALD HOGG

Name: DAVID HOGG

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DALE SAUNDERS-WINTERTON

Name: ANDREW DAVIS

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: DEREK GERRARD

Name: BARBARA GERRARD

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

Name: AMY WARD

Name: NEIL WARD

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

Name: DAVID PAGE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT FORD

Name: ABIGAIL FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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