



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLMES COURT 1 RTM COMPANY LIMITED**

Company Number: **09000564**

Date of this return: **16/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **377 HOYLAKE ROAD
MORETON
WIRRAL
CH46 0RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HHL PROPERTY MANAGEMENT (UK) LTD**

*Registered or
principal address:* **377-379 HOYLAKE ROAD
MORETON
WIRRAL
ENGLAND
CH46 0RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07782673**

Company Director ***1***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **SING**

Former names: **O'BRIEN**

Service Address: **377 HOYLAKE ROAD
MORETON
WIRRAL
ENGLAND
CH46 0RW**

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

Date of Birth: **11/02/1955** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
ADMINISTRATOR/R**

Company Director 2

Type: **Corporate**

Name: **HHL PROPERTY MANAGEMENT (UK) LIMITED**

*Registered or
principal address:* **377 HOYLAKE ROAD
MORETON
WIRRAL
CH46 0RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07782673**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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: RITA ROSS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KRISTOPHER MORAN

Name: NATALIE DURNEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS HUGHES

Name: NICK HUGHES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GERARD HOLSGROVE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BILL HUGHES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HAWLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE SING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MELISSA SMITH

Name: SIMON JACKSON-CLARK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER CHARLESLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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