



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 HOLLYBUSH TERRACE LIMITED**

Company Number: **08576021**

Date of this return: **19/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **13 THE DELL
UPPER NORWOOD
LONDON
SE19 2QA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **4 BRIAR BANKS
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4QB**

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

Date of Birth: **14/03/1964**

Nationality: **BRITISH**

Occupation: **HOMEMAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **SMITH**

Former names:

Service Address: **4 BRIAR BANKS
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4QB**

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

Date of Birth: **25/01/1959** *Nationality:* **BRITISH**

Occupation: **FIRE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS CHRISTOPHER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1987** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS SMITH

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: KAREN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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