



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 HOLLYBUSH TERRACE LIMITED**

*Company Number:* **08576021**

*Date of this return:* **19/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **13 THE DELL  
UPPER NORWOOD  
LONDON  
UNITED KINGDOM  
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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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