



Annual Return

Company Name: **1 HOLLYBUSH TERRACE LIMITED**

Company Number: **08576021**



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Company Name: **1 HOLLYBUSH TERRACE LIMITED**

Company Number: **08576021**

Date of this return: **19/06/2016**

Sic Codes: **68100**

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

Situation of **13 THE DELL UPPER NORWOOD LONDON**

Registered Office: **SE19 2QA**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS KAREN ELIZABETH**  
Surname: **SMITH**  
Service Address: **4 BRIAR BANKS CARSHALTON  
UNITED KINGDOM SM5 4QB**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1964** Nationality: **BRITISH**  
Occupation: **HOMEMAKER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR KEVIN PAUL**  
Surname: **SMITH**  
Service Address: **4 BRIAR BANKS CARSHALTON  
UNITED KINGDOM SM5 4QB**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1959** Nationality: **BRITISH**  
Occupation: **FIRE OFFICER**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR THOMAS CHRISTOPHER**  
Surname: **SMITH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1987** Nationality: **BRITISH**  
Occupation: **BANKER**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>4</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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|                  |            |                                   |          |
|------------------|------------|-----------------------------------|----------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:           | <b>4</b> |
|                  |            | Total aggregate nominal<br>value: | <b>4</b> |
|                  |            | Total aggregate amount<br>unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

