



Companies House

AR01 (ef)

Annual Return



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X343NB63

Company Name: **Holleran Limited**

Company Number: **02909270**

Date of this return: **16/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PROSPERO HOUSE 46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY COLEMAN**

Surname: **HOLLERAN**

Former names:

Service Address: **5 BECKENHAM LANE
BROMLEY
KENT
UNITED KINGDOM
BR2 0DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY COLEMAN**

Surname: **HOLLERAN**

Former names:

Service Address: **5 BECKENHAM LANE
BROMLEY
KENT
UNITED KINGDOM
BR2 0DA**

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

Date of Birth: **08/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **HOLLERAN**

Former names:

Service Address: **3 ASH TREE COURT ASH TREE DRIVE
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6LT**

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

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COLEMAN HOLLERAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH HOLLERAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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