



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE HOLLIES HOTEL LIMITED**

*Company Number:* **04624185**

*Date of this return:* **23/12/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE HOLLIES HOTEL BOWER HINTON  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **THE HOLLIES HOTEL BOWER HINTON  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6LG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY RICHARD**

*Surname:*                **WALSH**

*Former names:*

*Service Address:*        **THE HOLLIES HOTEL BOWER HINTON  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6LG**

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

*Date of Birth:*    **\*\*/07/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **THE HOLLIES HOTEL BOWER HINTON  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6LG**

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

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THERESA MARGARET**

*Surname:*                           **WALSH**

*Former names:*

*Service Address:*                **THE HOLLIES HOTEL BOWER HINTON  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6LG**

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

*Date of Birth:*   **\*\*/03/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOTELIER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS DAVID**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **THE HOLLIES HOTEL BOWER HINTON  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6LG**

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

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : **1250 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTHONY WALSH**

*Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **ANTHONY WALSH**

*Shareholding 3* : **1249 ORDINARY C shares held as at the date of this return**  
*Name:* **RICHARD WALSH**

*Shareholding 4* : **1250 ORDINARY B shares held as at the date of this return**  
*Name:* **THERESA WALSH**

*Shareholding 5* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **THERESA WALSH**

*Shareholding 6* : **1249 ORDINARY D shares held as at the date of this return**  
*Name:* **THOMAS WALSH**

*Shareholding 7* : **0 ORDINARY C shares held as at the date of this return**  
**1 shares transferred on 2015-06-30**



*Name:* RICHARD WALSH

*Shareholding 8* : 0 ORDINARY D shares held as at the date of this return  
1 shares transferred on 2015-06-30

*Name:* THOMAS WALSH

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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.