



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2016

X55X6XRE

Company Name: **Hollies Developments (Neath) Limited**

Company Number: **07614529**

Date of this return: **26/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **THE HOLLIES DYFFRYN
BRYNCOCH
NEATH
WALES
SA10 7AZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ROY**

Surname: **PHILLIPS**

Former names:

Service Address: **THE HOLLIES DYFFRYN
BRYNCOCH
NEATH
WALES
SA10 7AZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE HOLLIES DYFFRYN
BRYNCOCH
NEATH
WALES
SA10 7AZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CERI JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **18 ROWAN TREE CLOSE BRYNCOCH**
 NEATH
 UNITED KINGDOM
 SA10 7SJ

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY CLIVE**

Surname: **PHILLIPS**

Former names:

Service Address: **18 DYFFRYN WOODS BRYNCOCH
NEATH
WALES
SA10 7QA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 26/04/2016 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: **CERI JOHN PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ALBERTA PHILLIPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY CLIVE PHILLIPS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROY PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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