



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD792WC0

Company Name: **NO 6 HOLLAND PARK LIMITED**

Company Number: **00620963**

Date of this return: **30/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAN HENRY**

Surname: **SIMONS**

Former names:

Service Address: **6 HOLLAND PARK
LONDON
W11 3TG**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK WILLIAM**

Surname: **BLOOMER**

Former names:

Service Address: **THE COACH HOUSE
HOLLY HILL COLEMANS HATCH
HARTFIELD
EAST SUSSEX
TN7 4EP**

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

Date of Birth: **24/07/1961**

Nationality: **BRITISH**

Occupation: **PILOT**

Company Director 2

Type: **Person**

Full forename(s): **MARCO**

Surname: **FRANCHINI**

Former names:

Service Address: **6 HOLLAND PARK
FLAT 6
LONDON
W11 3TG**

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

Date of Birth: **24/06/1956**

Nationality: **BRITISH**

Occupation: **CEO/PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **JONES**

Former names:

Service Address: **6 HOLLAND PARK
LONDON
W11 3TG**

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

Date of Birth: **05/10/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **KAREN JEAN**

Surname: **JOYCE FRANCHINI**

Former names:

Service Address: **FLAT 6 6 HOLLAND PARK
LONDON
W11 3TG**

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

Date of Birth: **04/02/1963** *Nationality:* **AMERICAN**
Occupation: **ART DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LADY LUCINDA VICTORIA**

Surname: **SHAW STEWART**

Former names:

Service Address: **ARDGOWAN
INVERKIP
RENFREWSHIRE
SCOTLAND
PA16 0DW**

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

Date of Birth: **29/09/1949**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **MR. IAN HENRY**

Surname: **SIMONS**

Former names:

Service Address: **6 HOLLAND PARK
LONDON
W11 3TG**

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

Date of Birth: **16/02/1938** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **DANIELA**

Surname: **WITTE**

Former names:

Service Address: **FLAT 4 27 HOLLAND PARK
LONDON
W11 3TD**

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

Date of Birth: **27/11/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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