



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2013**

**X2E4TQOH**

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

*Company Number:* **00620963**

*Date of this return:* **30/07/2013**

*SIC codes:* **98000**

*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**

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*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.