



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **NO 65 HOLLAND PARK LIMITED**

Company Number: **00975904**

Date of this return: **05/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **COLEMAN**

Former names:

Service Address: **FLAT 7 65 HOLLAND PARK
LONDON
UNITED KINGDOM
W11 3SJ**

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

Date of Birth: **03/06/1969** *Nationality:* **IRISH**

Occupation: **INVESTMENT BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH PYERS**

Surname: **GRIFFITH**

Former names:

Service Address: **FLAT 9 65 HOLLAND PARK
LONDON
UNITED KINGDOM
W11 3SJ**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RALF**

Surname: **PILARCZYK**

Former names:

Service Address: **PO Box PO BOX 999
STANDARD CHARTERED DIFC BUILDING ONE
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **27/04/1969**

Nationality: **GERMAN**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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