Companies House
for the record

AR01 (ef)

Annual Return

XE38BZFB

Received for filing in Electronic Format on the: **21/11/2011**

Company Name:	**15 Holmdale Road Limited**
Company Number:	**01437623**
Date of this return:	**27/10/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1A PALACE COURT** **250 FINCHLEY ROAD** **LONDON** **LONDON** **ENGLAND** **NW3 6DN**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **LERNER**

Former names:

Service Address: **24 DEACONS HILL ROAD**
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3LH

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

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS ELAINE**

Surname: **ROSILIO**

Former names:

Service Address: **15 HOLMDALE ROAD**
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1JB

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

Date of Birth: **04/08/1946** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Company Director 3

Type: **Person**

Full forename(s): **DR SEANG LIN**

Surname: **TAN**

Former names:

Service Address: **5 CHEMIN**
BELVEDERE
WESTMOUNT, QC
CANADA
H3Y 1P3

Country/State Usually Resident: **CANADA**

Date of Birth: **04/09/1952** *Nationality:* **MALAYSIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE AT ALL AND ANY PROPERLY CONVENED MEETING(S) OF THE MEMBERS ON THE BASIS OF ONE VOTE PER SHARE EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE ON AND PARTICIPATE IN ALL AND ANY DISTRIBUTION OF PROFITS AND/OR CAPITAL INCLUDING ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN ALEXANDER LERNER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ELAINE ROSILIO**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **SEANG LIN TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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