



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O52FWI**

*Company Name:* **15 Holmdale Road Limited**

*Company Number:* **01437623**

*Date of this return:* **27/10/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **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.