



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

XBD4IT77

Company Name: **15 Holmdale Road Limited**

Company Number: **01437623**

Date of this return: **27/10/2010**

SIC codes: **9600**

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

Situation of Registered Office: **15A HOLMDALE ROAD
LONDON
LONDON
ENGLAND
NW6 1BJ**

Officers of the company

Company Director ***I***

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	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : 0 ORDINARY shares held as at 2010-10-27
2 shares transferred on 2009-12-09

Name: BEN BROMILOW

Shareholding 2 : 2 ORDINARY shares held as at 2010-10-27

Name: MARTIN ALEXANDER LERNER

Shareholding 3 : 2 ORDINARY shares held as at 2010-10-27

Name: ELAINE ROSILIO

Shareholding 4 : 4 ORDINARY shares held as at 2010-10-27

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.