



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MZDSSX**

*Company Name:* **106 HOLLY PARK ROAD N.11 LIMITED**

*Company Number:* **01472150**

*Date of this return:* **20/11/2012**

*SIC codes:* **94990**  
**74990**

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

*Situation of Registered Office:* **11 HENDERSON COURT**  
**88 HOLDEN ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N12 7EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH NICOLA**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **11 HENDERSON COURT  
88 HOLDEN ROAD  
LONDON  
UNITED KINGDOM  
N12 7EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NINO**

*Surname:*                **DEGRUTTOLA**

*Former names:*

*Service Address:*        **106 HOLLY PARK ROAD  
LONDON  
UNITED KINGDOM  
N11 3HB**

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

*Date of Birth:*    **11/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE BUYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHILA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **50 UPPINGHAM AVENUE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 2JY**

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

*Date of Birth:* **14/06/1960** *Nationality:* **BRITISH**

*Occupation:* **TRAVEL CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR UMESH KANTILAL**

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **50 UPPINGHAM AVENUE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 2JY**

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

*Date of Birth:*    **08/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **SARAH NICOLA**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **11 HENDERSON COURT  
88 HOLDEN ROAD  
LONDON  
UNITED KINGDOM  
N12 7EL**

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

*Date of Birth:*    **15/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **INFORMATION CO-ORDINATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NINO DEGRUTTOLA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* UMESH KANTILAL PATEL AND SHILA PATEL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH NICOLA ROGERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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