



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 HOLLYCROFT AVENUE N.W.3. LIMITED**

Company Number: **01498355**

Date of this return: **02/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER NIKLAS**

Surname: **HJELT**

Former names:

Service Address: **FLAT 1 18 HOLLYCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7QL**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **CADLE**

Former names:

Service Address: **FLAT 1 18 HOLLYCROFT AVENUE
LONDON
NW3 7QL**

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

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VIOLA**

Surname: **CADLE**

Former names:

Service Address: **FLAT 1 18 HOLLYCROFT AVENUE
LONDON
NW3 7QL**

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

Date of Birth: **04/07/1946**

Nationality: **U.S.C.**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER NIKLAS**

Surname: **HJELT**

Former names:

Service Address: **FLAT 1 18 HOLLYCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7QL**

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

Date of Birth: **23/03/1964** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LOUIS-PHILLIPE**

Surname: **L'HEUREUX**

Former names:

Service Address: **FLAT 3 18 HOLLYCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7QL**

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

Date of Birth: **27/04/1978** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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 : **27 ORDINARY shares held as at the date of this return**
Name: **KEVIN CADLE**

Name: **VIOLA CADLE**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **PETER HJELT**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **LOUIS-PHILIPPE L'HEUREUX**

Name: **JULIANA KOZAKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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