



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2F2GBWA

Company Name: **Holland Park Gardens (Management) Company Limited**

Company Number: **01602189**

Date of this return: **30/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **HARRISON**

Former names:

Service Address: **28A HOLLAND PARK GARDENS
LONDON
UNITED KINGDOM
W14 8EA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY ANNE**

Surname: **CORDEIRO**

Former names:

Service Address: **FLAT 1 28 HOLLAND PARK GARDENS
LONDON
UNITED KINGDOM
W14 8EA**

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

Date of Birth: **14/08/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **HARRISON**

Former names:

Service Address: **28A HOLLAND PARK GARDENS
LONDON
UNITED KINGDOM
W14 8EA**

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

Date of Birth: **10/06/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **IRENS**

Former names: **DAVIS**

Service Address: **FLAT 4 28 HOLLAND PARK GARDENS
LONDON
UNITED KINGDOM
W14 8EA**

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

Date of Birth: **08/09/1943** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARY ANNE CORDEIRO

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-12-07
Name: DAVID & JANE CORSELLIS

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TUDOR DAVIS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK IRENS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSEMARY SAUNDERS

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDRA HARRISON & SCOTT HARRISON (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OLIVIA GRACE HOLDSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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