



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MHBV3C**

*Company Name:* **107 HOLLAND ROAD LIMITED**

*Company Number:* **01822529**

*Date of this return:* **26/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **136 KENSINGTON CHURCH STREET  
LONDON  
W8 4BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE**

*Surname:* **HURLEY**

*Former names:*

*Service Address:* **53 SPELDHURST ROAD  
LONDON  
W4 1BY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **IAN STEWART**

*Surname:*                            **HANCOCK**

*Former names:*

*Service Address:*                **1A PERRYMEAD STREET  
LONDON  
SW6 3SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**RANKING EQUALLY IN RESPECT OF ANY DIVIDEND OR OTHER DISTRIBUTION AND IN THE EVENT OF A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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:* **AZIZ CHERQUAOUI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOSRAT RAFIZDEH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN STUART HANCOCK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE TRACY HURLEY**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-02**  
*Name:* **VANESSA TURNER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WING KI LAM**

## *Authorisation*

*Authenticated*

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

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