



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **107 HOLLAND ROAD LIMITED**

Company Number: **01822529**

Date of this return: **26/11/2013**

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 ***I***

Type: **Person**

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

Surname: **HANCOCK**

Former names:

Service Address: **4148 UNIVERSITY BOULEVARD
HOUSTON
TEXAS 77005
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 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 : **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.