



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2010**

Company Name: **107 HOLLAND ROAD LIMITED**

Company Number: **01822529**

Date of this return: **26/11/2010**

SIC codes: **9800**

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): VANESSA ANN

Surname: TURNER

Former names:

Service Address: 107 HOLLAND ROAD
LONDON
W14 8HS

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1951 *Nationality:* BRITISH
Occupation: SECRETARY

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 26/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-26
Name: AZIZ CHERQUAOUI

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-26
Name: NOSRAT RAFIZDEH

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-26
Name: IAN STUART HANCOCK

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-26
Name: CATHERINE TRACY HURLEY

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-26
Name: VANESSA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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