



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **105 Holland Road Residents Association Limited**

Company Number: **01885686**

Date of this return: **03/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1-3 CHEAM ROAD
EWELL
SURREY
UNITED KINGDOM
KT17 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SAMANTHA ASHLEY**

Surname: **EASTON**

Former names:

Service Address: **15 SALISBURY ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7DF**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SAMANTHA ASHLEY**

Surname: **EASTON**

Former names:

Service Address: **15 SALISBURY ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7DF**

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

Date of Birth: **14/04/1965**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEXANDER MAITLAND**

Surname: **ELLIOTT**

Former names:

Service Address: **22 FORMOSA STREET
DRUMMOYNE 2047
SYDNEY
NEW SOUTH WALES
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/06/1952** *Nationality:* **AUSTRALIAN**
Occupation: **BARRISTER**

Company Director **3**

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

Surname: **NIKOLOV**

Former names:

Service Address: **105 HOLLAND ROAD
LONDON
UNITED KINGDOM
W14 8HS**

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

Date of Birth: **23/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **PESARAN**

Former names:

Service Address: **68 WARWICK GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W14 8PP**

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

Date of Birth: **31/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 2011-07-03
Name: SAMANTHA ASHLEY EASTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-03
Name: ALEXANDER MAITLAND ELLIOTT

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-03
Name: EVTIM NIKOLOV

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-03
Name: CAROLINE PESARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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