



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

**X3D47DLU**

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

*Company Number:* **01885686**

*Date of this return:* **03/07/2014**

*SIC codes:* **98000**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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:* **SAMANTHA ASHLEY EASTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER MAITLAND ELLIOTT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EVTIM NIKOLOV**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*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.