



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19DP8CP**

*Company Name:* **HOLLAND HOUSE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02498923**

*Date of this return:* **03/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 HOLLAND HOUSE  
11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON**

*Surname:* **POPE**

*Former names:*

*Service Address:* **2 HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR MARKUS**

*Surname:*                            **BIENROTH**

*Former names:*

*Service Address:*                **FLAT 3 HOLLAND HOUSE  
11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

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

*Date of Birth:*    **01/05/1969**                                *Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT PSYCHIATRIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **POPE**

*Former names:*

*Service Address:* **2 HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

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

*Date of Birth:* **20/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **POPE**

*Former names:*

*Service Address:*        **HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
FLAT 2  
BROMLEY  
KENT  
BR1 2PU**

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

*Date of Birth:*    **23/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **TURLAND**

*Former names:*

*Service Address:* **FLAT 1 HOLLAND HOUSE  
11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

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

*Date of Birth:* **03/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN HERBERT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IAN TURLAND**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARKUS BIENROTH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **A POPE**

*Name:* **S.C. POPE**

## *Authorisation*

*Authenticated*

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

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