



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02498923**

Date of this return: **03/05/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **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: **S.C. POPE**

Name: **A 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.