



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE HOLMDALE ROAD LIMITED**

Company Number: **02663731**

Date of this return: **18/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BE**

Officers of the company

Company Secretary 1

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

Surname: **ROGGERO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **LUCKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1971** Nationality: **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director 2

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

Surname: **ROGGERO**

Former names:

Service Address: **1 HOLMDALE ROAD
LONDON
NW6 1BE**

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

Date of Birth: **01/10/1961** *Nationality:* **ITALIAN**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS CAROL M**

Surname: **STEIGER**

Former names:

Service Address: **1 HOLMDALE ROAD**
 LONDON
 UNITED KINGDOM
 NW6 1BE

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

Date of Birth: **02/11/1950** *Nationality:* **AMERICAN**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. DIVIDENDS ? ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. SHARES MAY ONLY BE ALLOTTED OR TRANSFERRED TO DWELLINGHOLDERS. DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF THEIR SHAREHOLDING IN THE COMPANY WHILE HOLDING LEGAL ESTATE IN THE DWELLING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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: ALEXANDRO ROGGERO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL STEIGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANE LUCKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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