Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2011**

XB98RZ5K

Company Name:	**45 HOLLAND PARK LIMITED**
Company Number:	**02756431**
Date of this return:	**16/10/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR** **HAINES HOUSE 21 JOHN STREET** **LONDON** **WC1N 2BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LONDON REGISTRARS PLC
4TH FLOOR
HAINES HOUSE 21 JOHN STREET
LONDON
WC1N 2BP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**LONDON REGISTRARS PLC**
Registered or principal address:	**4TH FLOOR HAINES HOUSE 21 JOHN STREET LONDON WC1N 2BP**

European Economic Area (EEA) Company

Register Location:	**LONDON REGISTRARS PLC, ENGLAND**
Registration Number:	**3726003**

Company Director *1*

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **BARCLAY-BROWN**

Former names:

Service Address: **FLAT 4 45 HOLLAND PARK**
LONDON
W11 3RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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: **ELIZABETH ANN PAUL-HUHNE**

Name: **PETER IVOR PAUL-HUHNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERT BARCLAY-BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ALEXANDER TACCHI**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **SIMON ADAM WOLFSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KONSTANTIN VON UNGER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **ANN DOREEN COTTIS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLREN ENTERPRISES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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