



Companies House

**AR01** (ef)

**Annual Return**



X3LHMWOC

Received for filing in Electronic Format on the: **26/11/2014**

---

*Company Name:* **45 HOLLAND PARK LIMITED**

*Company Number:* **02756431**

*Date of this return:* **16/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BLLENHEIMS ESTATE AND ASSET MANAGEMENT LIMITED 15  
YOUNG STREET (SECOND FLOOR)  
LONDON  
W8 5EH**

## 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:* **BLNHEIMS ESTATE AND ASSET MANAGEMENT**

*Registered or  
principal address:* **15 YOUNG STREET  
LONDON  
ENGLAND  
W8 5EH**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05398647**

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY ALEXANDER TACCHI</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON ROBERT BARCLAY-BROWN</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANN DOREEN COTTIS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>KONSTANTIN VON UNGER</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER IVOR PAUL-HUHNE &amp; ELIZABETH ANN PAUL-HUHNE (JOINTLY)</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>HOLREN ENTERPRISES INC</b>

## *Authorisation*

*Authenticated*

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

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