



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **160 HOLLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02935592**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**71 MILL HILL ROAD
LONDON
W3 8JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNADETTE SOTON-
HARPER**

Address: **71 MILL HILL ROAD
LONDON
W3 8JF**

Director 1 :

Name: **NICHOLAS JOHN BAKER**

Address: **FLAT 5 160 HOLLAND ROAD
LONDON
W14 8BE**

Date of Birth: **19/03/1963**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Director 2 :

Name: **GORDANA FISH**

Address: **FLAT NO 8 160 HOLLAND ROAD
LONDON
W14 8BE**

Date of Birth: **02/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNT ASSISTANT**

Director 3 :

Name: **BERNADETTE SOTON-
HARPER**

Address: **FLAT 7 160 HOLLAND ROAD
LONDON
W14 8BE**

Date of Birth: **08/08/1944** Nationality: **FRENCH**

Occupation: **MARKETING ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2009

Name: **CAROLINE HORNETT**

Address:

Name: **OISIN TYMON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2009

Name: **NICOLAS BAKER**

Address:

Name: **FREDERICK CLINKSPOOR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/06/2009

Name:

GORDANA FISH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/06/2009

Name:

B. SOTON-HARPER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/06/2009

Name:

JULIE POUNDS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**