



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02935592**

Date of this return: **03/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **71 MILL HILL ROAD
LONDON
W3 8JF**

Officers of the company

Company Secretary 1

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

Surname: **SOTON-HARPER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **BAKER**

Former names:

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

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

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

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MS GORDANA**

Surname: **FISH**

Former names:

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

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

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

Occupation: **ACCOUNT ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BERNADETTE**

Surname: **SOTON-HARPER**

Former names:

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

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

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

Occupation: **MARKETING ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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: **NICOLAS BAKER**

Name: **FREDERICK CLINKSPOOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDANA FISH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B. SOTON-HARPER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALI RESHAD**

Name: **SHAHLA FARDANESH RESHAD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **OISIN TYMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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