



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X204CQ8G**

*Company Name:* **138 HOLLAND ROAD LIMITED**

*Company Number:* **03297080**

*Date of this return:* **30/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 NEW FIELDS  
2 STINSFORD ROAD  
POOLE  
DORSET  
BH17 0NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAIRIT**

*Surname:* **PRIIVITS**

*Former names:*

*Service Address:* **138E HOLLAND ROAD  
LONDON  
W14 8BE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS KIRSTIN KELLY**

*Surname:*                            **BEAVER**

*Former names:*

*Service Address:*                **138B HOLLAND ROAD  
LONDON  
W14 8BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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:* KIRSTIN BEAVER

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON BAKER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAIRIT PRIIVITS  
*Name:* CHARLES PAVELYN

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-24  
*Name:* NAHID MANNAN

*Name:* KANAK ASHA HUQ

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

*Name:* LARISSA HENKE

*Name:* JAMES GEORGE BRITTLE

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### *Authorisation*

*Authenticated*

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

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