



Companies House

AR01 (ef)

Annual Return



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Company Name: **138 HOLLAND ROAD LIMITED**

Company Number: **03297080**

Date of this return: **30/12/2014**

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): **SIMON**

Surname: **BAKER**

Former names:

Service Address: **138A HOLLAND ROAD
LONDON
UNITED KINGDOM
W14 8BE**

Company Director ***1***

Type: **Person**

Full forename(s): **VANESSA JANE**

Surname: **ROBINSON**

Former names:

Service Address: **138A HOLLAND ROAD
LONDON
UNITED KINGDOM
W14 8BE**

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

Date of Birth: **28/11/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

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>	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 30/12/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-31

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: LARISSA HENKE

Name: JAMES GEORGE BRITTLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AURELIE TAN

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

Name: VANESSA ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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