



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

X3BBHG68

Company Name: **13 HOLLAND ROAD LIMITED**

Company Number: **03796076**

Date of this return: **25/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **EPWORTH HOUSE C/O BEGBIES CHETTLE AGAR
25 CITY ROAD
LONDON
EC1Y 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN PETER**

Surname: **WAIN**

Former names:

Service Address: **EPWORTH HOUSE 25 CITY ROAD
LONDON
EC1Y 1AR**

Company Director ***I***

Type: **Person**

Full forename(s): **MORENA**

Surname: **D'AMICO**

Former names:

Service Address: **GRIFFIN BARN 15 HIGH STREET
WHEATLEY
OXFORD
ENGLAND
OX33 1XX**

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

Date of Birth: **15/11/1973** *Nationality:* **ITALIAN**

Occupation: **CABIN CREW**

Company Director 2

Type: **Person**
Full forename(s): **MR KAYVAN**

Surname: **MADAVI**

Former names:

Service Address: **13 HOLLAND ROAD
LONDON
ENGLAND
W14 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO VOTES AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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: **MORENA D'AMICO**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-14
Name: **RITA CHEONG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAJID POURMAHDAVI PARASHKOUHI**
Name: **MAHNAZ SADAT SEYEDZAMAN LAVASANI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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