



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1SOYYFP

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*Company Name:* **39 HOLLAND ROAD MANAGEMENT LIMITED**

*Company Number:* **03850851**

*Date of this return:* **30/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **39 HOLLAND ROAD  
LONDON  
NW10 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN PRISCILLA**

*Surname:* **MANNING**

*Former names:*

*Service Address:* **39 HOLLAND ROAD  
LONDON  
NW10 5AH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARY HELENA**

*Surname:*                **GLEESON**

*Former names:*

*Service Address:*        **39 HOLLAND ROAD  
LONDON  
NW10 5AH**

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

*Date of Birth:*    **03/07/1957**                      *Nationality:*    **IRISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN PRISCILLA**

*Surname:* **MANNING**

*Former names:*

*Service Address:* **39 HOLLAND ROAD  
LONDON  
NW10 5AH**

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

*Date of Birth:* **09/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **FILM EDITOR**

## Statement of Capital (Share Capital)

|                                                   |                 |                                |          |
|---------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                                   |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                     |                 |                                |          |
| <b>1 SHARE EQUALS 1 VOTE IN ANY CIRCUMSTANCES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MANNING

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

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

### *Authorisation*

*Authenticated*

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

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