



**Companies House**

*for the record*

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

## Annual Return

Company Number 03853248

Company Name in full 51 HOLLAND PARK RESIDENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

05/10/2007

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

    /    /    

### Registered Office

Show here the address at the date of  
this return.

7 ST JAMES SQUARE  
LONDON

Any change of  
registered office  
must be notified  
on form 287

Post town

County / Region

UK Postcode

SW1Y 4JU

### Principal business activities

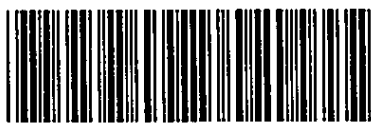
Show trade classification code number(s)  
for the principal activity or activities

9800

If the code number cannot be determined,  
give a brief description of principal activity.

RESIDENTS MANAGEMENT COMPANY.

SATURDAY



\*A1KXCWWA\*

A11

03/11/2012

#144

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

EDWARD JOSEPH

Surname

OCAMPO

Address \*\*

51 HOLLAND PARK

LONDON

Post town

County / Region

UK Postcode

W11 1 3RS

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MR

Day Month Year

Date of birth 20/10/1977

Forename(s) PIERS HENRY

Surname CALVERT

Address \*\* ☐ TOP FLAT

51 HOLLAND PARK

Post town LONDON

County / Region                      UK Postcode W11 1L 3RS

Country UK Nationality BRITISH

Business occupation BANK TRADER

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MR

Day Month Year

Date of birth 13/09/1957

Forename(s) RICHARD JOHN

Surname CROSBY

Address \*\* ☐ 51 HOLLAND PARK

LONDON

Post town                     

County / Region                      UK Postcode W11 1L 3RS

Country UK Nationality BRITISH

Business occupation INVESTMENT MANAGER

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	<u>MRS</u>		
	Day	Month	Year	
Date of birth	<u>06/08/1957</u>			
Forename(s)	<u>ELIZABETH ANN</u>			
Surname	<u>ERICKSON</u>			
Address **	<u>51 HOLLAND PARK</u>			
Post town	<u>LONDON</u>			
County / Region			UK Postcode	<u>W11 1L 3LE</u>
Country	<u>UK</u>	Nationality	<u>USA</u>	
Business occupation	<u>PHYSIOTHERAPIST</u>			

\* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	<u>LL/LL/LLLL</u>			
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	<u>LLLL LL</u>
Country		Nationality		
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	5	£5
Totals	5	£5

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*A J CR - 121*

Date

31/10/2012

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A MATTHEWS HALSTONS LTD  
55 HALSTON WAY PITSEA ESSEX  
SS13 2NY Tel 01268 889505  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

Company Name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			