Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **51 HOLLAND PARK RESIDENTS LIMITED**

Company Number: **03853248**

Date of this return: **05/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **55 HALSTOW WAY**
EVERSLEY
PITSEA
ESSEX
SS13 2NY

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR EDWARD JOSEPH**
Surname:	**OCAMPO**
Former names:	
Service Address:	**51 HOLLAND PARK LONDON W11 3RS**

Company Director *1*

Type: **Person**

Full forename(s): **PIERS HENRY**

Surname: **CALVERT**

Former names:

Service Address: **TOP FLAT**
51 HOLLAND PARK
LONDON
W11 3RS

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

Date of Birth: **20/10/1977** *Nationality:* **BRITISH**

Occupation: **BANK TRADER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **CROSBY**

Former names:

Service Address: **51 HOLLAND PARK**
LONDON
W11 3RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **ERICKSON**

Former names:

Service Address: **51 HOLLAND PARK**
LONDON
W11 3RS

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

Date of Birth: **06/08/1957** *Nationality:* **USA**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ERICKSON**

Name: **EDWARD OCAMPO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA COSTARIDI CROSBY**

Name: **RICHARD CROSBY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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