



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03853248**

*Date of this return:* **05/10/2014**

*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*    ***I***

*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):*                **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**

## *Company Director*

*Type:* **Corporate**  
*Name:* **MONTANA INTERNATIONAL PROPERTIES LTD**

*Registered or  
principal address:* **2 THE FORUM  
GRENVILLE STREET  
ST HELLIER  
JERSEY  
JE1 4HH**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **BVI BUSINESS COMPANIES ACT 2004**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD OCAMPO**

*Name:* **ELIZABETH ERICKSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-07-31**

*Name:* **RICHARD CROSBY**

*Name:* **CHRISTINA COSTARIDI CROSBY**

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

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MONTANA INTERNATIONAL PROPOERTIES LTD**

## *Authorisation*

*Authenticated*

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

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