



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2012**

X17DF27K

Company Name: **112 HOLLAND ROAD (KENSINGTON) LIMITED**

Company Number: **03964010**

Date of this return: **04/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
112 HOLLAND ROAD
LONDON
UNITED KINGDOM
W14 8BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TISHNA**

Surname: **MOLLA**

Former names:

Service Address: **FLAT C
112 HOLLAND ROAD
LONDON
W14 8BD**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **INNERDALE**

Former names:

Service Address: **76B ST ELMO ROAD
LONDON
W12 9DX**

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

Date of Birth: **01/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **TISHNA**

Surname: **MOLLA**

Former names:

Service Address: **FLAT C
112 HOLLAND ROAD
LONDON
W14 8BD**

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

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART NICHOLAS INNERDALE**

Name: **JONATHAN RICHARD HAZELDINE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TISHNA MOLLA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DENIS TOOHEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES RODGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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