



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2011**

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

Company Number: **03964010**

Date of this return: **04/04/2011**

SIC codes: **7487**

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 04/04/2011 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 : **25 ORDINARY shares held as at 2011-04-04**
Name: **JONATHAN RICHARD HAZELDINE**

Name: **STUART NICHOLAS INNERDALE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-04-04**
Name: **TISHNA MOLLA**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-04**
Name: **DENIS TOOHEY**

Shareholding 4 : **25 ORDINARY shares held as at 2011-04-04**
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.