



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **61 HOLLAND PARK LIMITED**

Company Number: **04054606**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**61 HOLLAND PARK
LONDON
W11 3SJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **RAFAEL OSKOU**

Address: **61C HOLLAND PARK
LONDON
W11 3SJ**

Date of Birth:

19/04/1976

Nationality:

British

Occupation:

TRADER

Director 2 :

Name: **BARBARA MARGARET
RODDAM**

Address: **FLAT 2 61 HOLLAND PARK
LONDON
W11 3SJ**

Date of Birth:

21/06/1949

Nationality:

British

Occupation:

TV PRODUCER

Director 3 :

Name: **CATHERINE SCHREIER**

Address: **FLAT 4 61 HOLLAND PARK
LONDON
W11 3SJ**

Date of Birth:

14/08/1980

Nationality:

British

Occupation:

STUDENT

Director 4 :

Name: **BERYL FRANCES VERTUE** Address: **FLAT 3 61 HOLLAND PARK
LONDON
W11 3SJ**

Date of Birth: **08/04/1931** Nationality: **British** Occupation: **TV PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2008

Name: **BERYL FRANCES VERTUE**
Address: **FLAT 3 61 HOLLAND PARK
LONDON
W11 6SJ**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2008

Name:

BARBARA MARGARET RODDAM

Address:

**FLAT 2 61 HOLLAND PARK LONDON
W11 6SJ**

Shareholding 3:

0 ORDINARY Shares held as at 17/08/2008

1 DISPOSED OF IN PERIOD ON 05/01/2008

Name:

N & D LONDON LTD

Address:

**203 BROMPTON ROAD
LONDON
SW3 1LA**

Shareholding 4:

1 ORDINARY Shares held as at 17/08/2008

Name:

CATHERINE SCHREIER

Address:

**FLAT 4 61 HOLLAND PARK
LONDON
W11 3SJ**

Shareholding 5:

**0 ORDINARY Shares held as at 17/08/2008
1 DISPOSED OF IN PERIOD ON 05/01/2008**

Name: ANA-LOUISE ATKINSON
Address: FLAT 1 61 HOLLAND PARK
LONDON
W11 3SJ

Name: CHRISTIAN SIMON ADRIAN COX
Address: FLAT 1 61 HOLLAND PARK
LONDON
W11 3SJ

Shareholding 6:

**0 ORDINARY Shares held as at 17/08/2008
1 DISPOSED OF IN PERIOD ON 05/01/2008**

Name: COLL HILL SPINK 2 LTD
Address: CONCORD HOUSE 61 HIGH ST
BRENTFORD
MIDDX
TW8 0AH

Shareholding 7:

1 ORDINARY Shares held as at 17/08/2008

Name: **BORIS KONDRASHOVA**
Address: **FLAT 1 HOLLAND PARK**
LONDON
UNITED KINGDOM
W11 3SJ

Name: **YULIA KONDRASHOVA**
Address: **FLAT 1 HOLLAND PARK**
LONDON
UNITED KINGDOM
W11 3SJ

Shareholding 8:

1 ORDINARY Shares held as at 17/08/2008

Name: **RAFAEL OSKOU**
Address: **FLAT C HOLLAND PARK**
LONDON
UNITED KINGDOM
W11 3SJ

Shareholding 9:

1 ORDINARY Shares held as at 17/08/2008

Name:

PATRICK MCDONAGH

Address:

**FLAT A HOLLAND PARK
LONDON
UNITED KINGDOM
W11 3SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**