



Companies House
— for the record —

363a_(ef)

Annual Return



X5A01CLA

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **61 HOLLAND PARK LIMITED**

Company Number: **04054606**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**164 BATTERSEA PARK
ROAD
LONDON
SW11 8ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY WILLIAM LOUDAN** *Address:* **FLAT B 27 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8ET**

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	6	GBP6
TOTALS		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 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 17/08/2009

Name:

BERYL FRANCES VERTUE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2009

Name:

BARBARA MARGARET RODDAM

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/08/2009

Name:

CATHERINE SCHREIER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/08/2009

Name:

BORIS KONDRASHOVA

Address:

Name:

YULIA KONDRASHOVA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/08/2009

Name:

RAFAEL OSKOU

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/08/2009

Name:

PATRICK MCDONAGH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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