



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2012**

Company Name: **61 HOLLAND PARK LIMITED**

Company Number: **04054606**

Date of this return: **17/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **174 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 4ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **LOUDAN**

Former names:

Service Address: **27B HIGH STREET
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8ET**

Company Director ***I***

Type: **Person**

Full forename(s): **RAFAEL**

Surname: **OSKOU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1976** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA MARGARET**

Surname: **RODDAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1949** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **SCHREIER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1980**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**
Full forename(s): **BERYL FRANCES**

Surname: **VERTUE**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL FRANCES VERTUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA MARGARET RODDAM**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BORIS KONDRASHOVA**
Name: **YULIA KONDRASHOVA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAFAEL OSKOU**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PATRICK MCDONAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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