



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **65 HOLLAND ROAD LIMITED**

*Company Number:* **04598761**

*Date of this return:* **22/11/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 8  
52 HOLLAND ROAD  
KENSINGTON  
LONDON  
W14 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDIA CAROLINE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **FLAT 8 52 HOLLAND ROAD KENSINGTON  
LONDON  
W14 8BB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER GETHIN**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **FLAT C  
65 HOLLAND ROAD  
LONDON  
W14 8HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1943**

*Nationality:*    **CANADIAN**

*Occupation:*    **ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHAREHOLDER. SHARE OPTION DEPENDENT ON RESIDENCE AT 65 HOLLAND ROAD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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:* **PETER BANKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M WHEELER**

*Name:* **M BEECROFT**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IRA G WINTER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDENKEY PROPERTIES LTD**

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

*Name:* IVAN BARTOS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDRE SKORO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* S RAZZAQ

*Name:* K ZUMSTEIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* GRETCHEN HUESTIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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