Companies House

AR01 (ef)

Annual Return

X3N38IAG

Received for filing in Electronic Format on the: **19/12/2014**

Company Name:	**65 HOLLAND ROAD LIMITED**
Company Number:	**04598761**
Date of this return:	**22/11/2014**
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 *1*

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**

Company Director 2

Type: **Person**

Full forename(s): **MISS ELLI**

Surname: **RESVANIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1984** *Nationality:* **GREEK**

Occupation: **GALLERIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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: **CAREL-JAN VAN DER WESTHUIZEN**

Name: **ALEXANDER EASTMAN**

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: **MICHELE ALACEVICH**

Name: **VALENTINA KALK**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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