



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **147 HOLLAND ROAD LIMITED**

Company Number: **05215774**

Date of this return: **26/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **147 HOLLAND ROAD
LONDON
W14 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NEIDRA MINOLI**

Surname: **ANANDAPPA**

Former names:

Service Address: **147B HOLLAND ROAD
LONDON
W14 8AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MS NEIDRA MINOLI**

Surname: **ANANDAPPA**

Former names:

Service Address: **147B HOLLAND ROAD
LONDON
W14 8AS**

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

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **ROHAN**

Surname: **CHOUDARY**

Former names:

Service Address: **147E HOLLAND ROAD
LONDON
W14 8AS**

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

Date of Birth: **22/01/1983**

Nationality: **INDIAN**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **FISH**

Former names:

Service Address: **30 CHALK RIDGE
WINCHESTER
HAMPSHIRE
SO23 0QW**

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

Date of Birth: **13/12/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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: ADRIAN MOHAMMED YASEIN NIROUKH AND AMELIA ORTE MORENO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIDRA MINOLI ANANDAPPA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROHAN CHOUDARY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GEORGE FISH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN JAMES HANSSON OSMAN AND GRETTEL SACHS

Authorisation

Authenticated

This form was authorised by one of the following:

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