



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2014**

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Company Name: **105 Holland Road Freehold Limited**

Company Number: **05230805**

Date of this return: **14/09/2014**

SIC codes: **94910**

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

Situation of Registered Office: **1-3 CHEAM ROAD
EWELL
SURREY
ENGLAND
KT17 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SAMANTHA ASHLEY**

Surname: **EASTON**

Former names:

Service Address: **15 SALISBURY ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7DF**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SAMANTHA ASHLEY**

Surname: **EASTON**

Former names:

Service Address: **15 SALISBURY ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7DF**

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

Date of Birth: **14/04/1965**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **MR SANDY**

Surname: **ELLIOTT**

Former names:

Service Address: **22 FORMOSA STREET
DRUM MOYNE
NEW SOUTH WALES
AUSTRALIA
2047**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **PESARAN**

Former names:

Service Address: **68 WARWICK GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W14 8PP**

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

Date of Birth: **31/12/1949** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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: **SAMANTHA ASHLEY EASTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAW VISION (PTY) LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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