



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KJQVN**

*Company Name:* **134 HOLLAND PARK AVENUE MANAGEMENT LIMITED**

*Company Number:* **06457760**

*Date of this return:* **19/12/2012**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **78 LEDBURY ROAD  
LONDON  
W11 2AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA MARY GALE**

*Surname:* **CANNON**

*Former names:*

*Service Address:* **78 LEDBURY ROAD  
LONDON  
W11 2AH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GIAMMARCO**

*Surname:*                **CAMPOLIETI**

*Former names:*

*Service Address:*        **134 HOLLAND PARK AVENUE  
LONDON  
W11 4UE**

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

*Date of Birth:*    **13/02/1979**                      *Nationality:*    **ITALIAN**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARBARA MARY GALE**

*Surname:* **CANNON**

*Former names:*

*Service Address:* **78 LEDBURY ROAD  
LONDON  
W11 2AH**

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

*Date of Birth:* **08/12/1945** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EAMONN JOHN**

*Surname:*                **CANNON**

*Former names:*

*Service Address:*        **78 LEDBURY ROAD  
LONDON  
W11 2AH**

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

*Date of Birth:*    **14/10/1942**                      *Nationality:*    **IRISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

EACH SHARE CARRIES ONE VOTE AND AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS AND IN RESPECT OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MANISTREE LIMITED**

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

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

## *Authorisation*

*Authenticated*

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

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