



Companies House
— for the record —

AR01 (ef)

Annual Return



XQHQPUGT

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Company Name: **155 HOLLAND PARK LIMITED**

Company Number: **06890867**

Date of this return: **29/04/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE OLD FARM HOUSE TOWN ROW GREEN
ROTHERFIELD
SUSSEX
TN6 3QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE CHARLES**

Surname: **NEVILL**

Former names:

Service Address: **ERIDGE PARK
TUNBRIDGE WELLS
KENT
TN3 9JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE CHARLES**

Surname: **NEVILL**

Former names:

Service Address: **ERIDGE PARK
TUNBRIDGE WELLS
KENT
TN3 9JT**

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

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING OT ORDIANRY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-29
0 shares transferred on 2011-04-29

Name: ADERYN HURWORTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-29
0 shares transferred on 2011-04-29

Name: HCS SECRETARIAL LIMITED

Shareholding 3 : 100 ORDINARY shares held as at 2011-04-29

Name: C G C NEVILL

Authorisation

Authenticated

This form was authorised by one of the following:

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