



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG68NWKU

Company Name: **144 Holland Road Freehold Limited**

Company Number: **06980799**

Date of this return: **04/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00889929**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD SIMON**

Surname: **BERESFORD**

Former names:

Service Address: **2ND FLOOR
144 HOLLAND ROAD
LONDON
UNITED KINGDOM
W14 8BE**

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

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS KARIN ANTOINETTE**

Surname: **MARELLE**

Former names:

Service Address: **FLAT 4 144 HOLLAND ROAD
LONDON
UNITED KINGDOM
W14 8BE**

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

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICOLAS DAVID**

Surname: **SMITH**

Former names:

Service Address: **1ST FLOOR
144 HOLLAND PARK
LONDON
UNITED KINGDOM
W14 8BE**

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

Date of Birth: **28/05/1975** *Nationality:* **BRITISH**

Occupation: **ARCHIVIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES FOR DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VORE PER SHARE HELD. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 2011-08-04
Name: BROADWAY DIRECTORS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-04
Name: MR RICHARD SIMON BERESFORD

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-04
Name: MR ANDREW JONATHON HAYES

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-04
Name: MS KARIN ANTOINETTE MARELLE

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-04
Name: MR NICOLAS DAVID SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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