



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **144 HOLLAND ROAD FREEHOLD LIMITED**

*Company Number:* **06980799**

*Date of this return:* **04/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **144 HOLLAND ROAD  
LONDON  
UNITED KINGDOM  
W14 8BE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BERESFORD**

*Former names:*

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

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

*Date of Birth:*    **11/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARINA**

*Surname:* **KOVALEVICH**

*Former names:*

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

*Country/State Usually Resident:* **NONE**

*Date of Birth:* **03/04/1982**

*Nationality:* **RUSSIAN**

*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **MARELLE**

*Former names:*

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

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

*Date of Birth:*    **22/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director* 4

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

*Surname:* **SMITH**

*Former names:*

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

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

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

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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 VOTE PER SHARE HELD. 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 04/08/2014 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:* MR RICHARD SIMON BERESFORD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ANDREW JONATHON HAYES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KARIN ANTOINETTE MARELLE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS 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.