



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2012**

**X1E195U2**

*Company Name:* **102 HOLLAND ROAD (FREEHOLD) LIMITED**

*Company Number:* **07718745**

*Date of this return:* **26/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **84 KIRKLAND AVENUE  
CLAYHALL  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG5 0TN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TINA FRANCES**

Surname: **TOLIAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW CHARLES**

Surname: **BOYLE**

Former names:

Service Address: **FLAT 4 102 HOLLAND ROAD  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 8BD**

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

Date of Birth: **09/09/1975** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARITA**

*Surname:* **JHA**

*Former names:*

*Service Address:* **FLAT 2 102 HOLLAND ROAD  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 8BD**

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

*Date of Birth:* **21/09/1962** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK SINCLAIR**

*Surname:*                         **WOOD**

*Former names:*

*Service Address:*                **FLAT 1 102 HOLLAND ROAD  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 8BD**

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

*Date of Birth:*    **29/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARITA JHA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW CHARLES BOYLE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* DORRINGTON LONDON FLATS LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK SINCLAIR AND ANA MARIA VELEZ WOOD

## *Authorisation*

*Authenticated*

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

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