



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EP9181

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

Company Number: **07718745**

Date of this return: **26/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 CHALLONER CRESCENT
LONDON
ENGLAND
W14 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **NEWELL**

Former names:

Service Address: **C/O CRAIG SHEEHAN
4 CHALLONER CRESCENT
LONDON
ENGLAND
W14 9LE**

Company Director ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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: SARITA JHA

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

Shareholding 3 : 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.