



Companies House

— for the record —
Company Name

**7 HOLLAND PARK MANAGEMENT
COMPANY LIMITED**

363s Annual Return

*2010
30x0
50145
00342*

Company Type

**Private Company Limited By
Shares**

Company Number

1828495

Information extracted from
Companies House records on
6th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A34
COMPANIES HOUSE

0345
22/03/00

Ref: 1828495/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8/9 Lambton Place London W11 2SH	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description _
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Renata Donatella ARNOLD Address 89 Abbotsbury Road London W14 8EP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Renata Donatella ARNOLD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Fiona ARNOLD Address 7 Holland Park Avenue Notting Hill London W11 3RH Date of birth 09/02/1970 Nationality British Occupation Medic	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fiona ARNOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elvis COSTELLO Address 7 Holland Park Avenue Notting Hill London W11 3RH Date of birth 25/08/1954 Nationality British Occupation Writer & Musician	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elvis COSTELLO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name James Alexander DUDGEON	Name _____
Address 7B Holland Park Avenue London W11 3RN	Address _____ _____ _____
Date of birth 11/09/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _ _
Occupation Accountant	Date James Alexander DUDGEON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. O. Sudgeon
(Director / Secretary)

Date

21 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. A. DUDGON

Telephone number inc code

02072212248

Address

8/9 LAMBTON PLACE

LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W11 2SH

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEORGE CARINALIS</u> Address <u>7 HOLLAND PARK AVENUE</u> <u>LONDON</u> UK Postcode <u>W11 3RH</u>	ORDINARY 1		3/8/98
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|-----------------|----------------------|---|-------|-------------------------|
| > Shareholder Name
Fiona ARNOLD | | | Name | | | | |
| | | | Address | | | | |
| Address
7 Holland Park Avenue
Notting Hill
London
W11 3RH | | | | | Shares transferred by
Fiona ARNOLD | | |
| | | | UK Postcode | | | | |
| Shares held
Class
Ordinary | | | Number
1 | Shares held
Class | Number | Class | Number Date of transfer |
| | | | | | | | --/--/-- |
| | | | | | | | --/--/-- |
| > Shareholder Name
Elvis COSTELLO | | | Name | | | | |
| | | | Address | | | | |
| Address
7 Holland Park Avenue
Notting Hill
London
W11 3RH | | | | | Shares transferred by
Elvis COSTELLO | | |
| | | | UK Postcode | | | | |
| Shares held
Class
Ordinary | | | Number
1 | Shares held
Class | Number | Class | Number Date of transfer |
| | | | | | | | --/--/-- |
| | | | | | | | --/--/-- |
| > Shareholder Name
James Alexander DUDGEON | | | Name | | | | |
| | | | Address | | | | |
| Address
7B Holland Park Avenue
London
W11 3RN | | | | | Shares transferred by
James Alexander
DUDGEON | | |
| | | | UK Postcode | | | | |
| Shares held
Class
Ordinary | | | Number
1 | Shares held
Class | Number | Class | Number Date of transfer |
| | | | | | | | --/--/-- |
| | | | | | | | --/--/-- |

Current details		Amended details		Shares transferred	
> Shareholder Name Mr M.Y. USLY		Name 		Shares transferred by Mr M.Y. USLY	
		Address 			
Address Flat 8 21 Seymour Street London W1H 5AB		 			
		UK Postcode _ _ _ _ _			
		Shares held			
Shares held Class Ordinary	Number 1	Class 	Number 	Class Ordinary	Number 1
				Date of transfer 03/08/1998	