



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CNBDD

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **7 HOLLAND PARK MANAGEMENT COMPANY LIMITED**

Company Number: **01828495**

Date of this return: **31/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **FIRST FLOOR 15 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **DUDGEON**

Former names:

Service Address: **7B HOLLAND PARK AVENUE
LONDON
W11 3RH**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE**

Surname: **CARIVALIS**

Former names:

Service Address: **7 HOLLAND PARK AVENUE
LONDON
W11 3RH**

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

Date of Birth: **26/09/1966**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **ELVIS**

Surname: **COSTELLO**

Former names:

Service Address: **7 HOLLAND PARK AVENUE
NOTTING HILL
LONDON
W11 3RH**

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

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**

Occupation: **WRITER & MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **DUDGEON**

Former names:

Service Address: **7B HOLLAND PARK AVENUE
LONDON
W11 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

ENTITLED TO VOTE, RETURN OF CAPITAL AND DIVIDENDS. 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 31/12/2011 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: **JAMES ALEXANDER DUDGEON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE CARIVALIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ELVIS COSTELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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