



Companies House

**AR01** (ef)

**Annual Return**



X51BH3SJ

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*Company Name:* **HOLAW (360) LIMITED**

*Company Number:* **03154191**

*Date of this return:* **02/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **30 THURLOE STREET  
LONDON  
SW7 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHELSEA PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **30 THURLOE STREET  
LONDON  
UNITED KINGDOM  
SW7 2LT**

## *European Economic Area (EEA) Company*

*Register Location:* **30 THURLOE STREET, LONDON SW7 2LT**  
*Registration Number:* **2550923**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY HUGH**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT B) NONE C) NONE D) NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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:* NORTHUMBERLAND & DURHAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANETTE SOFIE OLSEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH CAVANAGH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SANORO ALLARA CARLIN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* WAVEPOINT GARDENS LIMITED

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.M. THURSAISINGHAM

## *Authorisation*

*Authenticated*

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

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