



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

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

Company Number: **03154191**

Date of this return: **02/02/2015**

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**

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: **04/02/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER CHRISTOPHER GEORGE**

Surname: **SCHWERDT**

Former names:

Service Address: **37 BUCKMASTER ROAD
LONDON
NE65 8PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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.