

COMPANIES HOUSE

3638

Annual Return

of company number 03241441

F

company name

73 HOLLAND PARK (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A37 \*ANX5D0DP\* 66

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
2   3	0  8	9  7		

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

9 NEW SQUARE LINCOLN'S INN LONDON WC2A 3QN

Principal business activities (See note 4)

Please enter trade classification(s).

Holding freshold reversion and management for legses

If the code cannot be determined from the notes, give a brief description of principal activity.

03241441 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
_	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	,
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SHAHIN MERALI	
44 GURNEY DRIVE	
LONDON	
N2	•••••
	•••••
	A.
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY CHARLES ALSTON	
BENDA	
THE OLD VICARAGE CHURCH STREET	
CRONDALL	
FARNHAM SURREY GU10 5QQ	***************************************
SURREI GUIO JQQ	
_ , , _ ,	
Date of Birth:- 27/05/33	
Nat:BRITISH Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please	1   Date of resignation.
state when.	1 1 1 1 1 Date of toolgranen.
Show any relevant current and previous directorships.	

Page 2

03241441 .	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••••••••
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and the second of the second o	
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	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Mark Van
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	***************************************
,	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<del></del>
Show any relevant current and previous directorships.	
<del></del>	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
The Company of the Co	`
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
and the second s	
Show any relevant current and previous directorships.	***************************************
Page 3	

03241441 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	i	tie Number of shares ssued multiplied by nominal value per share)
	Ordinary	1104	£1104
			0.1.7.4
	Totals	1104	#1104
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		c	not on on paper paper
	A full list of me	embers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		$\cap$	
Certificate	6:	Solum	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 17/18	197.	Secretary/Director*  delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.		(enter number) sure that you h	continuation sheets.
	all section	is on this page	
To whom should Companies House direct any enquiries about the information shown in this return?>	Vicarage	ensington Church Stre	
,	W8 4DB	Postcode	

Telephone **0171-438143**4 Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	<del> </del>	Acc	ount of Share	5
Company Number: 03241441	Numero	Particulars of	shares trans- the date of the	
Company Name:	Number of shares or	last return, o	r, in the case eturn,since the	-
73 HOLLAND PARK (MANAGEMENT) LIMITED	amount of stock held	incorporation		
	by existing members at	(a) persons		
	date of this return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	
Mrs Elizabeth Evelyn Radford				
Forston House				
Doncaster				
Doract DT2 TAB		\	25/7/97	,
Mr Anthony Charles Alston Benda				
The Old Vicarage				
Crondall				
Near Fourham				
Sung 6410 598		1	25/7/97	
Dr Christopher Calman				
Bosement & Ground Floor				
73 Holland Park				
London WII	454			
Mr Robert J Bonnier				
Flat 3				
73 Holland Park				
Landey				
WII	250			
				<u>.</u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM .363

and of the Principles (Co		Acc	count of Share	es
Company Number: 03241441		Particulars of	shares trans-	
Company Name:	Number of shares or	last return, o	the date of the	
73 HOLLAND PARK (MANAGEMENT) LIMITED	amount of stock held	nount of of the first return, since the		
	by existing	company, by		
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	1 torrai No
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1-107 C				
73 Holland Park				
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		Acco	ount of Shares	
Company Number: 03241441		Particulars of	1	
Company Name:	Number of shares or		he date of the r, in the case	. [
73 HOLLAND PARK (MANAGEMENT) LIMITED	amount of	of the first return, since the incorporation of the		
12 HOFFWAD LYKK (HWAYAGELEKII) HIIIIIBD	stock held by existing	company, by	or the	
	members at	(a) persons		
	date of this return.	members (b) persons		
			o be members.	i
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Marile and address	held	Transferred	of Transfer	7101111111
Mrs Elizabeth Evelyn Radford				
THIS I I COURT CVENT ROCK DIEC		1		
Forston House			!	
Doncaster	<u> </u>			
N + 020 400		١,	25 7 97	
Dorset DTZ TAB		1	ZDITITE	
Mr Anthony Charles Alston Benda				
The Old Vicaroge				
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Dr Christopher Calman				
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Basement & Ground Floor	ļ	ļ		
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73 Holland Park	<del> </del>	<del> </del>	<del> </del>	
London WII	454			<u> </u>
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Mr Robert J Bonnier				
1 _	1	<del>                                     </del>		
Flat 3	<u> </u>			
73 11 11 P M		]		:
73 Holland Park	1		1	
Landey				
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WII	250		1	
	+	<del> </del>	<del> </del>	
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03241441 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case 73 HOLLAND PARK (MANAGEMENT) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 400

1104