



COMPANIES HOUSE

363s

# Annual Return

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



A37 \*ANX5D0DP\* 60  
COMPANIES HOUSE 17/10/97

of company number 03241441

F

## company name

73 HOLLAND PARK (MANAGEMENT) LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

**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
21	08	97

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.

Day	Month	Year

## 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.

Day	Month	Year

## 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 freehold reversion  
and management for  
leasees

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

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03241441

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

SHAHIN  
MERALI  
44 GURNEY DRIVE  
LONDON  
N2

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY CHARLES ALSTON  
BENDA  
THE OLD VICARAGE CHURCH STREET  
CRONDALL  
FARNHAM  
SURREY GU10 5QQ

Day	Month	Year

 Date of any change.

Date of Birth:— 27/05/33  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1104</u>	<u>£1104</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1104</u>	<u>£1104</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members 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, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director

\*(delete as appropriate)

Date 15/10/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Anthony Lam &amp; Co.

Vicarage House

58 - 60 Kensington Church Street

London

W8 4DB

Postcode

Telephone 0171 4381434 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03241441	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: 73 HOLLAND PARK (MANAGEMENT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Mrs Elizabeth Evelyn Radford Forston House					
Doncaster					
Dorset DT2 7AB		1	25/7/97		
Mr Anthony Charles Alston Benda The Old Vicarage Crandall Near Farnham					
Surrey GU10 5AQ		1	25/7/97		
Dr Christopher Calman Basement & Ground Floor 73, Holland Park London W11					
	454				
Mr Robert J Bonnier Flat 3 73, Holland Park London W11					

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**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03241441	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: 73 HOLLAND PARK (MANAGEMENT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Mrs Elizabeth Evelyn Radford					
Forston House					
Doncaster					
Dorset DT2 7AB		1	25/7/97		
Mr Anthony Charles Alston Benda					
The Old Vicarage					
Croncull					
Near Farnham					
Surrey GU10 5AQ		1	25/7/97		
Dr Christopher Calman					
Basement & Ground Floor					
73, Holland Park					
London W11	454				
Mr Robert J Bonnier					
Flat 3					
73, Holland Park					
London					
W11	250				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]