



Companies House
— for the record —

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Annual Return



X3AFUF20

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **73 HOLLAND PARK (MANAGEMENT) LIMITED**

Company Number: **03241441**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WILLMOTT HOUSE 12
BLACKS ROAD
LONDON
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLMOTT PROPERTY
SERVICES LIMITED**

Address: **- WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Director 1 :

Name: **DOCTOR CAROLINE
BLOOM**

Address: **84D WARWICK AVENUE
LONDON
W9 2PU**

Date of Birth:

11/11/1958

Nationality:

BRITISH

Occupation:

DOCTOR

Director 2 :

Name: **DR CHRISTOPHER CALMAN**

Address: **- GROUND FLOOR AND LOWER
GROUND FLOOR
73 HOLLAND PARK
LONDON
W11 3SL**

Date of Birth:

30/08/1945

Nationality:

BRITISH

Occupation:

MEDICAL PRACTITIONER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1104	GBP1104
<i>TOTALS</i>		
	1104	GBP1104.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

454 ORDINARY Shares held as at 29/09/2009

Name: **CHRISTOPHER CALMAN**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 29/09/2009

Name: **MARIO TESTINO**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 29/09/2009

Name:

NUTBUSH SERVICES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2009**

Authenticated: **Yes**