



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03241441**

Date of this return: **29/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTT PROPERTY SERVICES LIMITED**

Registered or principal address: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
UNITED KINGDOM
W6 9EU**

European Economic Area (EEA) Company

Register Location: **12 BLACKS ROAD, HAMMERSMITH, W6 9EU**
Registration Number: **03345586**

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR CAROLINE**

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR CHRISTOPHER**

Surname: **CALMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1945**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1104 |
| | | <i>Aggregate nominal value</i> | 1104 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1104 |
| | | <i>Total aggregate nominal value</i> | 1104 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **454 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CALMAN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **MARIO TESTINO**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **NUTBUSH SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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