



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2013**

X2M9HGDF

Company Name: **145 HOLLAND PARK AVENUE LIMITED**

Company Number: **03277999**

Date of this return: **14/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **21 COLEHERNE ROAD
LONDON
SW10 9BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HOLLAND PARK AVENUE LTD
21 COLEHERNE ROAD
LONDON
UNITED KINGDOM
SW10 9BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **BAINBRIDGE**

Former names:

Service Address: **FLAT 4 145 HOLLAND PARK AVENUE
LONDON
W11 4UT**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER JAMES**

Surname: **BAINBRIDGE**

Former names:

Service Address: **FLAT 4 145 HOLLAND PARK AVENUE
LONDON
W11 4UT**

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

Date of Birth: **01/09/1981** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director **2**

Type: **Person**

Full forename(s): **BEVERLY**

Surname: **FABER**

Former names:

Service Address: **FLAT 2 145 HOLLAND PARK AVENUE
LONDON
W11 4UT**

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

Date of Birth: **15/01/1946**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR SARAH KEVA**

Surname: **GILL**

Former names:

Service Address: **FLAT 1 145 HOLLAND PARK AVENUE
LONDON
W11 4UT**

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

Date of Birth: **01/04/1960**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MR SCOTT ROBERT**

Surname: **GILL**

Former names:

Service Address: **FLAT 1 21 COLEHERNE ROAD
LONDON
SW10 9BS**

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

Date of Birth: **02/04/1963**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| UNRESTRICTED RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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: **BEVERLY FABER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EKATERINA MOUMTZOGLU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD GARNER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-20
Name: **ZACHARY TAYLOR**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BAINBRIDGE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT GILL**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SARAH GILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STATHIS YANNOPOULOS

Authorisation

Authenticated

This form was authorised by one of the following:

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