



Companies House

AR01 (ef)

Annual Return



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Company Name: **Holland Park Investment Management Limited**

Company Number: **03530426**

Date of this return: **01/08/2015**

SIC codes: **64922**

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

Situation of Registered Office: **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES HARVEY**

Surname: **MORRIS**

Former names:

Service Address: **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE
ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 6DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ARTHUR**

Surname: **HENDERSON**

Former names:

Service Address: **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE
ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 6DB**

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

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MS ESTHER ELAINE**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **STREET**

Former names:

Service Address: **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE
ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 6DB**

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

Date of Birth: **24/10/1960** *Nationality:* **BRITISH**

Occupation: **HEAD OF KENSINGTON
MORTGAGES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR PROXY SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENSINGTON GROUP 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.