



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X25IE8LT**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **134 HOLLAND PARK AVENUE MANAGEMENT LIMITED**

*Company Number:* **06457760**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**78 LEDBURY ROAD  
LONDON  
W11 2AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARBARA MARY GALE  
CANNON**

*Address:* **78 LEDBURY ROAD  
LONDON  
W11 2AH**

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### *Director 1 :*

*Name:* **GIAMMARCO CAMPOLIETI**    *Address:* **134 HOLLAND PARK AVENUE  
LONDON  
W11 4UE**

*Date of Birth:* **13/02/1979**    *Nationality:* **Italian**    *Occupation:* **SELF EMPLOYED**

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### *Director 2 :*

*Name:* **BARBARA MARY GALE  
CANNON**    *Address:* **78 LEDBURY ROAD  
LONDON  
W11 2AH**

*Date of Birth:* **08/12/1945**    *Nationality:* **British**    *Occupation:* **PROPERTY INVESTMENT**

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Director 3 :

Name: **EAMONN JOHN CANNON** Address: **78 LEDBURY ROAD  
LONDON  
W11 2AH**

Date of Birth: **14/10/1942** Nationality: **Irish** Occupation: **SOLICITOR**

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Director 4 :

Name: **WILLIAM DRUMMOND** Address: **ORCHARD HOUSE OLD POTBRIDGE  
ROAD  
WINCHFIELD  
HOOK  
HAMPSHIRE  
RG27 8BT**

Date of Birth: **06/07/1939** Nationality: **British** Occupation: **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/12/2008**

*Name:*

**MANISTREE LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/12/2008**

*Name:*

**WILLIAM DRUMMOND**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/12/2008**

*Name:*

**GIAMARCO CAMPOLIETI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (E/W)**