



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06457760**

Date of this return: **19/12/2013**

SIC codes: **81100**

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

Situation of Registered Office: **78 LEDBURY ROAD
LONDON
W11 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA MARY GALE**

Surname: **CANNON**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **CAMPOLIETI**

Former names:

Service Address: **134 HOLLAND PARK AVENUE
LONDON
W11 4UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1979** *Nationality:* **ITALIAN**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA MARY GALE**

Surname: **CANNON**

Former names:

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

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

Date of Birth: **08/12/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Company Director **3**

Type: **Person**

Full forename(s): **EAMONN JOHN**

Surname: **CANNON**

Former names:

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

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

Date of Birth: **14/10/1942** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND AN EQUAL RIGHT TO PSRTICIPATE IN DIVIDENDS, DISTRIBUTIONS AND IN RESPECT OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MANISTREE LIMITED**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GIAMARCO CAMPOLIETI**

Authorisation

Authenticated

This form was authorised by one of the following:

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