



Companies House
— for the record —

AR01 (ef)

Annual Return



XTN45GSU

Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **06457760**

Date of this return: **19/12/2009**

SIC codes: **7032**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CANNON**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **GIAMMARCO**

Surname: **CAMPOLIETI**

Former names:

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

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

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**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **DRUMMOND**

Former names:

Service Address: **ORCHARD HOUSE OLD POTBRIDGE ROAD
WINCHFIELD
HOOK
HAMPSHIRE
RG27 8BT**

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

Date of Birth: **06/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE AND AN EQUAL RIGHT TO PARTICIPATE 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 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 19/12/2009

Name:

MANISTREE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2009

Name:

WILLIAM DRUMMOND

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/12/2009

Name:

GIAMARCO CAMPOLIETI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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