



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWDZNS2M**

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

*Company Number:* **06457760**

*Date of this return:* **19/12/2010**

*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 1*

*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**

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*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)

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

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 2010-12-19  
*Name:* MANISTREE LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* WILLIAM DRUMMOND

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-19  
*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.