



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2POXU

Company Name: **68 HOLLAND PARK LIMITED**

Company Number: **07359453**

Date of this return: **27/08/2015**

SIC codes: **55900**

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

Situation of Registered Office: **10 HOLLYWOOD ROAD
LONDON
ENGLAND
SW10 9HY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SUSAN METCALFE RESIDENTIAL PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **55 BEAUCHAMP PLACE
LONDON
ENGLAND
SW3 1NY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04544210**

Company Director ***I***

Type: **Person**

Full forename(s): **MS KELLY LYNN**

Surname: **HEARN**

Former names:

Service Address: **FLAT 1 68 HOLLAND PARK
LONDON
W11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1972** *Nationality:* **AMERICAN**

Occupation: **PROFESSIONAL COACH**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOS**

Surname: **KAPLANIS**

Former names:

Service Address: **68 HOLLAND PARK
LONDON
GREATER LONDON
W11 3SJ**

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

Date of Birth: **30/08/1986**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS MAXIMILIAN**

Surname: **LAMOTTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1982** *Nationality:* **GERMAN**

Occupation: **INVESTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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