



Companies House

AR01 (ef)

Annual Return



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Company Name: **81 HOLLAND ROAD LTD**

Company Number: **08613241**

Date of this return: **17/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 81 HOLLAND ROAD
HOVE
BN3 1JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZENAP**

Surname: **ATKINS**

Former names:

Service Address: **81 HOLLAND ROAD
HOVE
E.SUSSEX
UNITED KINGDOM
BN3 1JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **ATKINS**

Former names:

Service Address: **81 HOLLAND ROAD**
 HOVE
 E. SUSSEX
 UNITED KINGDOM
 BN3 1JP

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

Date of Birth: **10/10/1971** *Nationality:* **BRITISH**
Occupation: **TELECOMS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNA GILLIAN**

Surname: **BARRICK**

Former names:

Service Address: **81 HOLLAND ROAD
HOVE
UNITED KINGDOM
BN3 1JP**

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

Date of Birth: **21/12/1972** *Nationality:* **BRITISH**

Occupation: **HOLISTIC THERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **81 HOLLAND ROAD**
 HOVE
 E.SUSSEX
 UNITED KINGDOM
 BN3 1JP

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

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **FRANKS**

Former names:

Service Address: **81 HOLLAND ROAD
HOVE
UNITED KINGDOM
BN3 1JP**

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

Date of Birth: **13/02/1976** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE/FULL TIME MUM**

Company Director **5**

Type: **Person**

Full forename(s): **MISS ADRIENNE VANESSA**

Surname: **HARRISON**

Former names:

Service Address: **81 HOLLAND ROAD
HOVE
UNITED KINGDOM
BN3 1JP**

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

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **1 ORD shares held as at the date of this return**
Name: **DAVID GEORGE ATKINS**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **KAREN FRANKS**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **ANNA GILLIAN BARRICK**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **ANDREW CLARKE**

Shareholding 5 : **1 ORD shares held as at the date of this return**
Name: **ADRIENNE VANESSA HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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