



Companies House

**AR01** (ef)

**Annual Return**



X4J4XHHN

Received for filing in Electronic Format on the: **30/10/2015**

---

*Company Name:* **Holland Bazaar Limited**

*Company Number:* **04577156**

*Date of this return:* **30/10/2015**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **237 KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 5QU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MATUR**

*Former names:*

*Service Address:* **4 BRIARS WOOD GOFFS OAK  
WALTHAM CROSS  
UNITED KINGDOM  
EN7 6QG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALI**

*Surname:*                **MATUR**

*Former names:*

*Service Address:*        **4 BRIARS WOOD GOFFS OAK  
WALTHAM CROSS  
UNITED KINGDOM  
EN7 6QG**

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

*Date of Birth:*    **\*\*/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MERT SERDAR**

*Surname:* **UCAR**

*Former names:*

*Service Address:* **50 MAYS LANE  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 2EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1979**

*Nationality:* **TURKISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **ALI MATUR**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2015-06-04**  
*Name:* **MERT SERDAR UCAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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