



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDRKCK4L

Received for filing in Electronic Format on the: **19/05/2010**

*Company Name:* **HOLLAND HOUSE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02498923**

*Date of this return:* **03/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2 HOLLAND HOUSE  
11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **POPE**

*Former names:*

*Service Address:* **2 HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR MARKUS**

*Surname:* **BIENROTH**

*Former names:*

*Service Address:* **FLAT 3 HOLLAND HOUSE  
11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

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

*Date of Birth:* **01/05/1969**

*Nationality:* **GERMAN**

*Occupation:* **CONSULTANT  
PSYCHIATRIST**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **POPE**

*Former names:*

*Service Address:*        **2 HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

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

*Date of Birth:*   **20/02/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **POPE**

*Former names:*

*Service Address:*        **HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
FLAT 2  
BROMLEY  
KENT  
BR1 2PU**

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

*Date of Birth:*   **23/02/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **TURLAND**

*Former names:*

*Service Address:*        **FLAT 1 HOLLAND HOUSE  
11 SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2PU**

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

*Date of Birth:*    **03/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

|                               |                      |                                |            |
|-------------------------------|----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>      | <i>Number allotted</i>         | <b>100</b> |
|                               |                      | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>VOTING RIGHTS</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**25 ORDINARY Shares held as at 03/05/2010**

*Name:* **ANTHONY JOHN HERBERT**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 03/05/2010**

*Name:*

**IAN TURLAND**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 03/05/2010**

*Name:*

**MARKUS BIENROTH**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 03/05/2010**

*Name:*

**A POPE**

*Address:*

*Name:* **S.C. POPE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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