



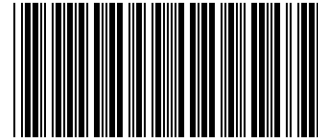
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Companies House
— for the record —

Annual Return

Company Name: HOLLAND HOUSE RESIDENTS ASSOCIATION LIMITED

Company Number: 02498923



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Received for filing in Electronic Format on the: 20/05/2006

Company Details

Period Ending: 03/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 2 HOLLAND HOUSE
11 SUNDRIDGE AVENUE
BROMLEY
KENT
BR1 2PU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON POPE

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

Director 1:

Name: BRYAN GEOFFREY LEMAR
Date of Birth: 20/08/1957
Nationality: BRITISH
Occupation: GENERAL MANAGER

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

Director 2:

Name: **HILARY ANNE LEMAR** *Address:* **FLAT 3 HOLLAND HOUSE**
Date of Birth: **13/02/1957** **11 SUNDRIDGE AVENUE**
Nationality: **BRITISH** **BROMLEY**
Occupation: **TEACHER** **KENT BR1 2PU**

Director 3:

Name: **ALISON POPE** *Address:* **2 HOLLAND HOUSE 11**
Date of Birth: **20/02/1952** **SUNDRIDGE AVENUE**
Nationality: **BRITISH** **BROMLEY**
Occupation: **MANAGER** **KENT BR1 2PU**

Director 4:

Name: **SIMON POPE** *Address:* **HOLLAND HOUSE 11 SUNDRIDGE**
Date of Birth: **23/02/1951** **AVENUE**
Nationality: **BRITISH** **FLAT 2**
Occupation: **CIVIL SERVANT** **BROMLEY**
KENT BR1 2PU

Director 5:

Name: **IAN TURLAND** *Address:* **FLAT 1 HOLLAND HOUSE**
Date of Birth: **03/06/1965** **11 SUNDRIDGE AVENUE**
Nationality: **BRITISH** **BROMLEY**
Occupation: **BANKER** **KENT BR1 2PU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 03/05/2006

Name: **ANTHONY JOHN HERBERT**

Address: **FLAT 4 HOLLAND HOUSE
11 SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2PU**

Shareholding 2:

25 ORDINARY Shares held as at 03/05/2006

Name: **B.G. LEMAR**

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

Name: **H.A. LEMAR**

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

Shareholding 3:

25 ORDINARY Shares held as at 03/05/2006

Name: **A POPE**

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

Name: **S.C. POPE**

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

Shareholding 4:

25 ORDINARY Shares held as at 03/05/2006

Name:

IAN TURLAND

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/05/2006** *Authenticated:* **Yes (E/W)**