



Companies House

— for the record —

Company Name

**HOLLAND HOUSE RESIDENTS
ASSOCIATION LIMITED**

363s Annual Return

000430/15

Company Type

**Private Company Limited By
Shares**

Company Number

2498923

Information extracted from
Companies House records on
9th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A37
COMPANIES HOUSE

0471
11/05/04

Ref: 2498923/03/10

Current details

Amended details

- > **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Flat 2 Holland House
11 Sundridge Avenue
Bromley
Kent BR1 2PU**

Address

UK Postcode - - - - -

- > **Register of Members**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > **Register of Debenture
Holders**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode - - - - -

- > **Principal Business
Activities**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
9800	Residents property management

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Alison POPE</p> <p>Address 2 Holland House 11 Sundridge Avenue Bromley Kent BR1 2PU</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alison POPE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Bryan Geoffrey LEMAR</p> <p>Address Flat 3 Holland House 11 Sundridge Avenue Bromley Kent BR1 2PU</p> <p>Date of birth 20/08/1957</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bryan Geoffrey LEMAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Hilary Anne LEMAR Address Flat 3 Holland House 11 Sundridge Avenue Bromley Kent BR1 2PU Date of birth 13/02/1957 Nationality British Occupation Teacher	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hilary Anne LEMAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Allan McLAREN Address 4 Holland House 11 Sundridge Avenue Bromley Kent BR1 2PU Date of birth 17/09/1962 Nationality British Occupation Bank Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan McLAREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alison POPE Address 2 Holland House 11 Sundridge Avenue Bromley Kent BR1 2PU Date of birth 20/02/1952 Nationality British Occupation Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison POPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon POPE Address Holland House 11 Sundridge Avenue Flat 2 Bromley Kent BR1 2PU Date of birth 23/02/1951 Nationality British Occupation Software Trainer Systems Manag	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>CIVIL SERVANT</u> Date of change <u>23, 06, 2003</u> Date Simon POPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs B.G. LEMAR Address Flat 3 Holland House 11 Sundridge Avenue Bromley BR1 2PU Shares held Class Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs B.G. LEMAR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr B.G. LEMAR Address Flat 3 Holland House 11 Sundridge Avenue Bromley BR1 2PU Shares held Class Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr B.G. LEMAR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr A. MCLAREN Address Flat 4 Holland House 11 Sundridge Avenue Bromley BR1 2PU Shares held Class Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr A. MCLAREN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Miss L.M. PORTEOUS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss L.M. PORTEOUS		
Address Flat 4 Holland House 11 Sundridge Avenue Bromley BR1 2PU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mr S.C. POPE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr S.C. POPE		
Address Flat 2 Holland House 11 Sundridge Avenue Bromley BR1 2PU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs S.C. POPE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs S.C. POPE		
Address Flat 2 Holland House 11 Sundridge Avenue Bromley BR1 2PU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Ian TURLAND		Name _____		Shares transferred by Ian TURLAND		
Address Flat 1 Holland House 11 Sundridge Avenue Bromley Kent BR1 2PU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 25		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10, 05, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
3/5/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd May 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Secretary

Telephone number *inc code*

Address

*Registered
address*

DX number *if applicable*

DX exchange

Postcode
