



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: **HOLLAND PARK PROPERTY MANAGEMENT LTD**

Company Number: **06625663**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**151 HOLLAND PARK
AVENUE
LONDON
GREATER LONDON
UNITED KINGDOM
W11 4UX**

Details of Officers of the Company

Director 1 :

Name: **MR SIMON JOHN PRIOR** *Address:* **FLAT 1 151 HOLLAND PARK AVENUE
LONDON
W11 4UX**

Date of Birth: **16/09/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS CARYL VARTY** *Address:* **FLAT 1 151 HOLLAND PARK AVENUE
LONDON
W11 4UX**

Date of Birth: **22/05/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/06/2009

Name: **CARYL VARTY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 20/06/2009

Name: **SIMON PRIOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**