



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

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Company Name: **245 SOUTH LAMBETH ROAD (FREEHOLD) LIMITED**

Company Number: **03526665**

Date of this return: **13/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **245 SOUTH LAMBETH ROAD
LONDON
SW8 1XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **STAIEN**

Former names:

Service Address: **19 THE GARDENS
EAST DULWICH
LONDON
ENGLAND
SE22 9QE**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **STAIEN**

Former names:

Service Address: **245A SOUTH LAMBETH ROAD
LONDON
SW8 1XR**

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

Date of Birth: **14/10/1963** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR JACQUES CHARL**

Surname: **STRAUSS**

Former names:

Service Address: **BASEMENT FLAT 245 SOUTH LAMBETH RD
LONDON
UNITED KINGDOM
SW8 1XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1978**

Nationality: **NEW ZEALANDER**

Occupation: **DIGITAL PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE OWNER - ONE SHARE PER FLAT OWNER WITHING THE FREEHOLD BUILDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STAIEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JIM MURPHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON NISBETT WHEELER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUES STRAUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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