



Companies House

**AR01** (ef)

**Annual Return**



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X35H59TD

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

*Company Number:* **03526665**

*Date of this return:* **13/03/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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.