



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PMZXE

Company Name: **13-18 AND 25-30 ST.OLAFS ROAD LIMITED**

Company Number: **04446439**

Date of this return: **24/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON TIMOTHY DOLLIN**

Surname: **BASSETT**

Former names:

Service Address: **BRIGHTLANDS SUMMERHOUSE ROAD
GODALMING
SURREY
ENGLAND
GU7 1PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1978**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Company Director 2

Type: **Person**
Full forename(s): **SARAH PAULINE**

Surname: **CARR**

Former names:

Service Address: **15 ST OLAF'S ROAD
LONDON
UNITED KINGDOM
SW6 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1952** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NINA CLARE**

Surname: **HIND**

Former names:

Service Address: **28 ST OLAF'S ROAD**
 LONDON
 UNITED KINGDOM
 SW6 7DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1973** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **JOANNA FRANCES**

Surname: **HYLTON**

Former names:

Service Address: **17 ST OLAF'S ROAD
LONDON
UNITED KINGDOM
SW6 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1982** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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: SIMON TIMOTHY DOLLIN BASSETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH PAULINE CARR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARK HEDLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NINA CLARE HIND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ERIC HYLTON & JOANNA FRANCES HYLTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARY MCGRATH & KATIE MCGRATH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT THORNEWILL MILLER, WILLIAM MAPLESTONE MILLER & HUGH FRANCIS
PHILIP SHERBROOK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW SIXSMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LADY ELIZABETH SUDELEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: CAMILLA ALICE GEORGINA TURNER & VICTORIA MAIR JESSICA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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