



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2013**

**X2E4X3V7**

---

*Company Name:* **19 LOWER ADDISON GARDENS FREEHOLD COMPANY LIMITED**

*Company Number:* **04483289**

*Date of this return:* **11/07/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **19 LOWER ADDISON GARDENS  
HOLLAND PARK LONDON  
W14 8BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WASIM RIAZ**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS ALEXANDER**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **19 LOWER ADDISON GARDENS  
LONDON  
W14 8BG**

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

*Date of Birth:*    **26/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WASIM RIAZ**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AQ**

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

*Date of Birth:* **13/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS RICHARD GRAY**

*Surname:*                      **WORCESTER**

*Former names:*

*Service Address:*            **76 PORTLAND ROAD  
LONDON  
W11 4LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</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*

**PARI PASSU RIGHTS TO DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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:* **MARIA ALVAREZ**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN DEBORAH LEE-CAMBELL**

*Name:* **NICHOLAS ALEXANDER CAMPBELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WASIM RIAZ KHAN**

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

*Name:* **ANN DOMINIQUE WORCESTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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