



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2011**

XTNDTXR7

Company Name: **GENESIS HOUSE FREEHOLD LIMITED**

Company Number: **04533807**

Date of this return: **12/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3865087**

Company Director ***I***

Type: **Person**

Full forename(s): **KAVEH**

Surname: **ABADI**

Former names:

Service Address: **FLAT 9 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **05/01/1972** *Nationality:* **BRITISH**

Occupation: **PLATFORM SUPPORT
TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **CULLINAN**

Former names:

Service Address: **FLAT 1 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **ESTER**

Surname: **KLAEIJSEN**

Former names:

Service Address: **FLAT 4 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **17/11/1981** *Nationality:* **DUTCH**

Occupation: **PERSONAL ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **VOLKER**

Surname: **LOHMANN**

Former names:

Service Address: **FLAT 6 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **15/11/1967** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DON**

Surname: **MCDUFF**

Former names:

Service Address: **FLAT 10 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **21/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **WESLEY ARTHUR**

Surname: **MOODIE**

Former names:

Service Address: **8 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **14/02/1979** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **ROGOVSKY**

Former names:

Service Address: **3 GENESIS HOUSE
WOODLANDS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **01/06/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **RICHARD JOSEPH**

Surname: **SAMPSON**

Former names:

Service Address: **FLAT 8 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **17/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-12

1 shares transferred on 2010-11-25

Name: ALLIE AND ANDREW BAILES

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-12

Name: CHRISTOPHER JOHN ADAMSON AND ESTHER KLAELJSEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-12

Name: DON MCDUFF

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-12

Name: KAVEH ABADI

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-12

Name: KALO PROPERTY LIMITED

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-12

Name: MARY CULLINAN

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-12
Name: NARGIS AND NICHOLAS ROGOVSKY

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-12
Name: PATRICK WILLIAM IAN O'DWYER

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-12
Name: MR & MRS Q SHAIKH

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-12
Name: WESLEY ARTHUR MOODIE

Authorisation

Authenticated

This form was authorised by one of the following:

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