



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB3MJNGJ

Received for filing in Electronic Format on the: **16/09/2010**

---

*Company Name:* **GENESIS HOUSE FREEHOLD LIMITED**

*Company Number:* **04533807**

*Date of this return:* **12/09/2010**

*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):*                **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* 7

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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* : 1 ORDINARY shares held as at 2010-09-12  
*Name:* ALLIE AND ANDREW BAILES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-12  
*Name:* CHRISTOPHER JOHN ADAMSON AND ESTHER KLAELJSEN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-12  
*Name:* DON MCDUFF

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-12  
*Name:* KAVEH ABADI

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-12  
*Name:* KALO PROPERTY LIMITED

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-12  
*Name:* MARY CULLINAN

*Shareholding 7* : 1 ORDINARY shares held as at 2010-09-12

*Name:* NARGIS AND NICHOLAS ROGOVSKY

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-12

*Name:* MR & MRS Q SHAIKH

*Shareholding 9* : 1 ORDINARY shares held as at 2010-09-12

*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.