



Companies House

AR01 (ef)

Annual Return



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X3HVKL5S

Company Name: **GENESIS HOUSE FREEHOLD LIMITED**

Company Number: **04533807**

Date of this return: **12/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O WILLMOTTS
WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KAVEH**

Surname: **ABADI**

Former names:

Service Address: **FLAT 9 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
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
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): **CHRISTOPHER JOHN**

Surname: **DANIEL**

Former names:

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

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

Date of Birth: **27/10/1977** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **ESTER**

Surname: **KLAEIJSEN**

Former names:

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

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

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

Occupation: **PERSONAL ASSISTANT**

Company Director **5**

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

Surname: **LOHMANN**

Former names:

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

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

Date of Birth: **15/11/1967** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DONALD GILBERT**

Surname: **MCDUFF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **OMID**

Surname: **NOORANIPOUR**

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: **12/03/1983** *Nationality:* **IRANIAN**

Occupation: **PHD RESEARCHER/STRUCTURAL
ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **PATRICK WILLIAM IAN**

Surname: **O'DWYER**

Former names:

Service Address: **11 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
UNITED KINGDOM
KT6 6PR**

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

Date of Birth: **05/05/1979**

Nationality: **BRITISH**

Occupation: **ANALYST**

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 12/09/2014 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: KAVEH ABADI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY CULLINAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MICHAEL RUSHTON

Name: CHRISTOPHER JOHN DANIEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KALO PROPERTY LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ESTER KLAELJSEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DON MCDUFF

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

Name: OMID NOORANIPOUR

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

Name: PATRICK WILLIAM IAN O'DWYER

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

Name: MRS Q SHAIKH

Name: MR Q SHAIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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