Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2015**

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Company Name:	**GENESIS HOUSE FREEHOLD LIMITED**
Company Number:	**04533807**
Date of this return:	**12/09/2015**
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 1

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	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	9
		Total aggregate nominal value	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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: **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: **CHRISTOPHER JOHN DANIEL**

Name: **EDWARD MICHAEL RUSHTON**

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 KLAEIJSEN**

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: **MR Q SHAIKH**

Name: **MRS 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.