



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2UBLZYM**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **34 HATHERLEY GROVE FREEHOLD LIMITED**

*Company Number:* **04756145**

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### *Company Details*

*Period Ending:* **07/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 2 34 HATHERLEY  
GROVE  
LONDON  
W2 5RB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA CLAIRE SERGEANT**      *Address:* **FLAT 2 - 34 HATHERLEY GROVE  
LONDON  
W2 5RB**

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### *Director 1 :*

*Name:* **DR MAISSA EL FARHAN**      *Address:* **FLAT 4 34 HATHERLEY GROVE  
LONDON  
W2 5RB**

*Date of Birth:* **01/03/1974**      *Nationality:* **British**      *Occupation:* **DOCTOR**

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### *Director 2 :*

*Name:* **JOHN PATRICK O'SULLIVAN**      *Address:* **FLAT 6 34 HATHERLEY GROVE  
LONDON  
W2 5RB**

*Date of Birth:* **29/03/1974**      *Nationality:* **NEW ZEALAND**      *Occupation:* **IT CONSULTANT**

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*Director 3 :*

*Name:* **AMANDA CLAIRE  
SERGEANT**

*Address:* **FLAT 2 - 34 HATHERLEY GROVE  
LONDON  
W2 5RB**

*Date of Birth:*  
**29/01/1970**

*Nationality:*  
**British**

*Occupation:*  
**JOURNALIST**

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*Director 4 :*

*Name:* **LYDIA EMILY MEGAN  
WILLIAMS**

*Address:* **FLAT 1 34 HATHERLEY GROVE  
LONDON  
W2 5RB**

*Date of Birth:*  
**06/09/1983**

*Nationality:*  
**British**

*Occupation:*  
**ADVERTISING  
PHOTOGRAPHER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>

*TOTALS*

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<b>6</b>	<b>GBP6</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/05/2008**

*Name:*

**LYDIA EMILY MEGAN WILLIAMS**

*Address:*

**FLAT 2 34, HATHERLEY GROVE  
LONDON  
UK  
W2 5RB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/05/2008**

*Name:*

**AMANDA SERGEANT**

*Address:*

**FLAT 2 34 HATHERLEY GROVE  
LONDON  
W2 5RB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/05/2008**

*Name:*

**JOHN O'SULLIVAN**

*Address:*

**FLAT 6 34 HATHERLEY GROVE  
N2 5RB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/05/2008**

*Name:*

**VAISHALI MANUBHAI PATEL**

*Address:*

**FLAT 3 34, HATHERLEY GROVE  
LONDON  
W2 5RB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/05/2008**

*Name:*

**AAMIR ALI QURAISHI**

*Address:*

**FLAT 5 34, HATHERLEY GROVE  
LONDON  
W2 5RB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/05/2008**

*Name:*

**MAISSA EL FARHAN**

*Address:*

**FLAT 4 34, HATHERLEY GROVE  
LONDON  
W2 5RB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**