



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04756145**

*Date of this return:* **07/05/2010**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **FLAT 2 34 HATHERLEY GROVE  
LONDON  
W2 5RB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **AMANDA CLAIRE**  
*Surname:*                         **SERGEANT**  
*Former names:*  
*Service Address:*                **FLAT 2 - 34 HATHERLEY GROVE**  
   **LONDON**  
   **W2 5RB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM MILES**  
*Surname:*                         **FLETCHER**  
*Former names:*  
*Service Address:*                **FISHERIES LODGE LLANVACHES**  
   **CALDICOT**  
   **NP26 3BA**

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

*Date of Birth:*    **26/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN PATRICK**  
*Surname:*                      **O'SULLIVAN**  
*Former names:*  
*Service Address:*              **FLAT 6 34 HATHERLEY GROVE**  
   **LONDON**  
   **W2 5RB**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **AMANDA CLAIRE**  
*Surname:*                      **SERGEANT**  
*Former names:*  
*Service Address:*              **FLAT 2 - 34 HATHERLEY GROVE**  
   **LONDON**  
   **W2 5RB**

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

*Date of Birth:*   **29/01/1970**                      *Nationality:* **BRITISH**  
*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARES ISSUED IN THE COMPANY ARE ORDINARY SHARES, RANKING PARIPASSU. THERE ARE NO EXCEPTIONAL VOTING RIGHTS ATTACHED TO ANY OF THE SHARES.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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 07/05/2010**

*Name:* **AMANDA SERGEANT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **JOHN O'SULLIVAN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **VAISHALI MANUBHAI PATEL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **AAMIR ALI QURAISHI**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 07/05/2010**

**1 DISPOSED OF IN PERIOD ON 12/12/2009**

*Name:* **MAISSA EL FARHAN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **SUZANNE RIDGEWAY**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **SOILE KIVINEN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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