



Companies House
— for the record —

363a^(ef)

Annual Return



XO064Y3W

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **44 CATHCART ROAD FREEHOLD LIMITED**

Company Number: **05076646**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**12 TILTON STREET
LONDON
ENGLAND
SW6 7LP**

*Register of
Members Address:*

**LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LIMITED**

Address: **12 TILTON STREET
LONDON
ENGLAND
SW6 7LP**

Director 1 :

Name: **DEBORAH JANE HENNESSY** *Address:* **65 FULHAM PARK GARDENS
LONDON
ENGLAND
SW6 4LB**

Date of Birth: **08/12/1964** *Nationality:* **British** *Occupation:* **DIRECTOR-MARKETING**

Director 2 :

Name: **KAREN ANN MENZIES** *Address:* **FLAT 5 24 SLOANE GARDENS
LONDON
ENGLAND
SW1W 8DJ**

Date of Birth: **08/06/1970** *Nationality:* **Australian** *Occupation:* **INTERIOR DESIGNER &
PROJECT MANAGER**

Director 3 :

Name: DANIEL MOUSSAIEFF

Address: FLAT 1 5 PARK WALK
LONDON
ENGLAND
SW10 0AJ

Date of Birth: 12/11/1971

Nationality: BRITISH

Occupation: FINANCE

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>
"A" ORDINARY	8	GBP8.00
TOTALS	8	GBP8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 "A" ORDINARY Shares held as at 17/03/2008

Name: MICHAEL RICHARD AGOSTINI & SUSAN JAY

Address: 6 POOLES LANE
LONDON
ENGLAND
SW10 0RH

Shareholding 2:

1 "A" ORDINARY Shares held as at 17/03/2008

Name:

AMARYLLA LIMITED

Address:

**BACKHURST DOREY & CRANE 24 SAND STREET
ST HELIER
JERSEY
JE2 3QF**

Shareholding 3:

1 "A" ORDINARY Shares held as at 17/03/2008

Name:

FIONA AUDREY CARTER

Address:

**5 FAVART ROAD
LONDON
ENGLAND
SW6 4AZ**

Shareholding 4:

0 "A" ORDINARY Shares held as at 17/03/2008

1 DISPOSED OF IN PERIOD ON 23/04/2007

Name:

RICHARD JAMES HALL

Address:

**FLAT 10 44 CATHCART ROAD
LONDON
ENGLAND
SW10 9JQ**

Shareholding 5:

1 "A" ORDINARY Shares held as at 17/03/2008

Name: **DEBORAH JANE HENNESSY & JAMES RUPERT HENNESSY**
Address: **65 FULHAM PARK GARDENS**
LONDON
ENGLAND
SW6 4LB

Shareholding 6:

0 "A" ORDINARY Shares held as at 17/03/2008
1 DISPOSED OF IN PERIOD ON 23/04/2007

Name: **DEBORAH JANE HENNESSY**
Address: **65 FULHAM PARK GARDENS**
LONDON
ENGLAND
SW6 4LB

Shareholding 7:

1 "A" ORDINARY Shares held as at 17/03/2008

Name: **ELISABETH VIVIANE WILHELMINA LAANEN**
Address: **FLAT 5 44 CATHCART ROAD**
LONDON
ENGLAND
SW10 9JQ

Shareholding 8:

1 "A" ORDINARY Shares held as at 17/03/2008

Name: **KAREN ANN MENZIES**
Address: **FLAT 5 24 SLOANE GARDENS**
LONDON
ENGLAND
SW1W 8DJ

Shareholding 9:

1 "A" ORDINARY Shares held as at 17/03/2008

Name: **DANIEL MOUSSAIEFF**
Address: **FLAT 1 5 PARK WALK**
LONDON
ENGLAND
SW10 0AJ

Shareholding 1:

0 **0 "A" ORDINARY Shares held as at 17/03/2008**
1 DISPOSED OF IN PERIOD ON 05/09/2007

Name: **DOMINIQUE MOUSSAIEFF**
Address: **FLAT 5 44 CATHCART ROAD**
LONDON
ENGLAND
SW10 9JQ

Shareholding 1:
1 **1 "A" ORDINARY Shares held as at 17/03/2008**

Name: **AMANDA TRIOSI**
Address: **FLAT 9 44 CATHCART ROAD**
LONDON
ENGLAND
SW10 9JQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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