



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1582NMR**

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

*Company Number:* **05076646**

*Date of this return:* **17/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446537**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH JANE**

*Surname:*                **HENNESSY**

*Former names:*

*Service Address:*        **65 FULHAM PARK GARDENS  
LONDON  
ENGLAND  
SW6 4LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR-MARKETING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KAREN ANN**

*Surname:*                            **MENZIES**

*Former names:*

*Service Address:*                **FLAT 7 35 CHEYNE PLACE  
LONDON  
LONDON  
SW3 4HL**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **08/06/1970**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **INTERIOR DESIGNER &  
PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 "A" ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RICHARD AGOSTINI & SUSAN JAY

*Shareholding 2* : 0 "A" ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-08-30  
*Name:* FIONA AUDREY CARTER

*Shareholding 3* : 1 "A" ORDINARY shares held as at the date of this return  
*Name:* ALFREDO TAMBURINO & CINZIA DI CRISTOFALO

*Shareholding 4* : 1 "A" ORDINARY shares held as at the date of this return  
*Name:* DEBORAH JANE HENNESSY & JAMES RUPERT HENNESSY

*Shareholding 5* : 1 "A" ORDINARY shares held as at the date of this return  
*Name:* ELISABETH VIVIANE WILHELMINA LAANEN

*Shareholding 6* : 1 "A" ORDINARY shares held as at the date of this return  
*Name:* KAREN ANN MENZIES

*Shareholding 7* : 1 "A" ORDINARY shares held as at the date of this return  
*Name:* DANIEL MOUSSAIEFF

*Shareholding 8* : 1 "A" ORDINARY shares held as at the date of this return  
*Name:* ALEXIS RALPHS

*Shareholding 9* : 1 "A" ORDINARY shares held as at the date of this return  
*Name:* AMANDA TRIOSSI

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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.