Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2014**

X33VOTJL

Company Name:	**44 CATHCART ROAD FREEHOLD LIMITED**
Company Number:	**05076646**
Date of this return:	**17/03/2014**
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

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)

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**

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)

Class of shares	"A" ORDINARY	*Number allotted*	8
		Aggregate nominal value	8
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	8
		Total aggregate nominal value	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **1 "A" ORDINARY shares held as at the date of this return**
Name: ALFREDO TAMBURINO & CINZIA DI CRISTOFALO

Shareholding 3 : **1 "A" ORDINARY shares held as at the date of this return**
Name: DEBORAH JANE HENNESSY & JAMES RUPERT HENNESSY

Shareholding 4 : **0 "A" ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-14
Name: ELISABETH VIVIANE WILHELMINA LAANEN

Shareholding 5 : **1 "A" ORDINARY shares held as at the date of this return**
Name: KAREN ANN MENZIES

Shareholding 6 : **2 "A" ORDINARY shares held as at the date of this return**
Name: KAY MOSELEY

Shareholding 7 : **0 "A" ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-14
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**

Authorisation

Authenticated

This form was authorised by one of the following:

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