



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

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

Company Number: **05076646**

Date of this return: **17/03/2015**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 "A" ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MICHAEL RICHARD AGOSTINI & SUSAN JAY |
| <i>Shareholding 2</i> | : 1 "A" ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ALFREDO TAMBURINO & CINZIA DI CRISTOFALO |
| <i>Shareholding 3</i> | : 1 "A" ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DEBORAH JANE HENNESSY & JAMES RUPERT HENNESSY |
| <i>Shareholding 4</i> | : 1 "A" ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MATHILDE BRITA WILHELMINA KLINGSPOR |
| <i>Shareholding 5</i> | : 0 "A" ORDINARY shares held as at the date of this return |
| | 1 shares transferred on 2014-06-06 |
| <i>Name:</i> | KAREN ANN MENZIES |
| <i>Shareholding 6</i> | : 2 "A" ORDINARY shares held as at the date of this return |
| <i>Name:</i> | KAY MOSELEY |

Shareholding 7 : 1 "A" ORDINARY shares held as at the date of this return
Name: ALEXIS RALPHS

Shareholding 8 : 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.