



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **66 MARYLANDS ROAD FREEHOLD LIMITED**

Company Number: **05847955**

Date of this return: **10/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **66 MARYLANDS ROAD
LONDON
W9 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAUDIO**

Surname: **PAGLIARA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANATOLY**

Surname: **KONOVALOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1946** Nationality: **RUSSIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARLOS**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 4 66 MARYLANDS ROAD
LONDON
W9 2DR**

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

Date of Birth: **02/12/1975** *Nationality:* **BRITISH**

Occupation: **RISK ANALYST TRADER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLAUDIO**

Surname: **PAGLIARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1980** *Nationality:* **ITALIAN**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **DR MICHAEL DENNIS**

Surname: **WESTON**

Former names:

Service Address: **GARDEN FLAT 66 MARYLANDS ROAD
MAIDA VALE
LONDON
W9 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1955**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 ORDINARY shares held as at the date of this return
Name: ANATOLY KONOVALOV

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WESTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-18
Name: ANITA SCOTHERN

Name: MICHELLE COOK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA MARTIN

Name: CARLOS MARTIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: **CLAUDIO PAGLIARA**

Name: **VERONICA CAPORALINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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