



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JYD9SZ**

*Company Name:* **43 AUGUSTUS ROAD FREEHOLD LIMITED**

*Company Number:* **05961583**

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

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHASE GREEN HOUSE 42 CHASE SIDE  
ENFIELD  
MIDDLESEX  
EN2 6NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRIAN PAUL (SECRETARIES) LIMITED**

*Registered or principal address:* **CHASE GREEN HOUSE 42 CHASE SIDE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 6NF**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **3937852**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA CHRISTINE**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **SANDRA**

Surname:                           **HAMOVIC**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/06/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **RECRUITMENT CONSULTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **KYLE**

Surname:                           **JESS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/05/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **SPORTS JOURNALIST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NIGEL WILLIAM**

*Surname:* **PENN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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:* **FLETLAN LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MOUNTVIEW ESTATES PLC**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NADIM NAAMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA HAMOVIC**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SILVIA MARUCELLI**

*Name:* **ALESSANDRO RICEVUTI**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* BARBARA CHRISTINE CLIFFORD

*Name:* MICHAEL JOHN CLIFFORD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* KYLE JESS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* IOANNIS KYRIAZIS

*Name:* MARIE CHRISTIDOU

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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.