



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05961583**

Date of this return: **10/10/2014**

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**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 ORDINARY shares held as at the date of this return**
Name: **FLETLAN LIMITED**

Shareholding 2 : **1 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: **ALESSANDRO RICEVUTI**

Name: **SILVIA MARUCELLI**

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

Name: MICHAEL JOHN CLIFFORD

Name: BARBARA CHRISTINE 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: MARIE CHRISTIDOU

Name: IOANNIS KYRIAZIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DEREK ROBERT KEARNS

Authorisation

Authenticated

This form was authorised by one of the following:

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