



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10S1SAG**

*Company Name:* **10-16 RATHBONE FREEHOLD LIMITED**

*Company Number:* **07490843**

*Date of this return:* **12/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STARDATA BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **HARBEN HOUSE HARBEN PARADE  
LONDON  
UNITED KINGDOM  
NW3 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00875690**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR BEN BAHEMIA**

*Surname:*                **ARIFF**

*Former names:*

*Service Address:*        **FLAT 58 HUNTSMORE HOUSE  
35 PEMBROKE ROAD  
LONDON  
UNITED KINGDOM  
W8 6LZ**

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

*Date of Birth:*    **09/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS FRED A ANN**

*Surname:* **SACK**

*Former names:*

*Service Address:* **FLAT 6 10-16 RATHBONE STREET  
LONDON  
UNITED KINGDOM  
W1T 1NT**

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

*Date of Birth:* **23/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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:* **BEN BAHEMIA ARIFF**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDA ANN SACK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE JOHN SAWICKI KERNAGHAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA ANN LANGKRAEHR**

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

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

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

Name: ABDULAZIZ ANBAR

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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.