



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREEHOLD 43 LTD.**

Company Number: **02910021**

Date of this return: **18/03/2016**

SIC codes: **94990**

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

Situation of Registered Office: **43 GLENGALL ROAD
LONDON
NW6 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HAJI**

Surname: **SIDDIQUE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DELIJANI**

Former names:

Service Address: **43B GLENGALL ROAD
LONDON
ENGLAND
NW6 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** Nationality: **BRITISH**
Occupation: **SOLUTIONS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDRE SACHA**

Surname: **NOWAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977**

Nationality: **FRENCH**

Occupation: **PROJECT MANAGER**

Company Director **3**

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

Surname: **SIDDIQUE**

Former names:

Service Address: **43A GLENGALL ROAD**
 LONDON
 ENGLAND
 NW6 7EL

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-16

Name: **KATY PRICE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-02

Name: **MICHAEL BARTLETT**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRE SACHA NOWAK**

Name: **CAROLINE PERRINE DOMINIQUE LOISEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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