



Companies House

AR01 (ef)

Annual Return



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X43FBDEA

Company Name: **FREEHOLD 43 LTD.**

Company Number: **02910021**

Date of this return: **18/03/2015**

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): **MRS KATHRYN SARA**

Surname: **MEYER**

Former names: **DR KATY PRICE**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL FREDERICK**

Surname: **BARTLETT**

Former names:

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

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

Date of Birth: **07/10/1980** *Nationality:* **BRITISH**

Occupation: **TEACHER WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHRYN SARA**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1977** *Nationality:* **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

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: **29/06/1983** *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 18/03/2015 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: **KATY PRICE**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-08
Name: **RODNEY STEWARD LATHAM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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