



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2014**

**X3KMH3IA**

*Company Name:* **11 LINDFIELD GARDENS LIMITED**

*Company Number:* **01051344**

*Date of this return:* **18/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11 LINDFIELD GARDENS  
FLAT 7  
LONDON  
NW3 6PX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

11 LINDFIELD GARDENS  
FLAT 7  
LONDON  
ENGLAND  
NW3 6PX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANET ROBIN**

*Surname:* **GOMPERTZ**

*Former names:*

*Service Address:* **11 LINDFIELD GARDENS  
HAMPSTEAD  
LONDON  
NW3 6PX**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **NEVILLE DAVID**

*Surname:* **COUSIN**

*Former names:*

*Service Address:* **FLAT 2 11 LINDFIELD GARDENS  
LONDON  
NW3 6PX**

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

*Date of Birth:* **21/05/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANET ROBIN**

*Surname:* **GOMPERTZ**

*Former names:*

*Service Address:* **11 LINDFIELD GARDENS  
HAMPSTEAD  
LONDON  
NW3 6PX**

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

*Date of Birth:* **16/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED UNIVERSITY  
LECTURER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR ANDREA**

*Surname:*                      **ZISMAN**

*Former names:*

*Service Address:*            **GARDEN FLAT**  
                                      **11 LINDFIELD GARDENS**  
                                      **LONDON**  
                                      **NW3 6PX**

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

*Date of Birth:*    **08/08/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LECTURER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID EDWARD MASTERTON**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **FLAT 6, 11 LINDFIELD GARDENS  
LONDON  
ENGLAND  
NW3 6PX**

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

*Date of Birth:* **05/03/1954** *Nationality:* **BRITISH**

*Occupation:* **CERTIFIED CHARTERED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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:* **ELIO STRACUZZI**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PERSEPONA CORP RONNY WEINTRAUB**

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

*Name:* MARYSE BURNS

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

*Name:* JANET GOMPERTZ

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-04-30

*Name:* ANDREA ZISMAN

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

*Name:* MANOJ KUMAR NAIR

*Name:* SHRUTI MANOJ KUMAR NAIR

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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.