



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K42YAG

Company Name: **LINDEN PARK MANAGEMENT LIMITED**

Company Number: **01650451**

Date of this return: **30/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 11 TIMS BOATYARD
TIMSWAY
STAINES UPON THAMES
MIDDLESEX
ENGLAND
TW18 3JY**

Single Alternative Inspection Location (SAIL)

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

**C/O CANBURY MANAGEMENT LTD
UNIT 11 TIMS BOATYARD
TIMSWAY
STAINES
MIDDLESEX
ENGLAND
TW18 3JY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CANBURY MANAGEMENT LIMITED**

*Registered or
principal address:* **UNIT 11 TIMS BOATYARD
TIMSWAY
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01650451**

Company Director 1

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

Surname: **BHOLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1982** Nationality: **BRITISH**

Occupation: **BANK ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY PAUL**

Surname: **HAWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1945** Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ROBIN**

Surname: **WHATMORE**

Former names:

Service Address: **FLAT 3 6 LINDEN GROVE
LONDON
ENGLAND
SE15 3LF**

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

Date of Birth: **16/10/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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: **G O GREAVES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON WILLIAMS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TAK F. TSE**

Name: **KAR LIN TSE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MR & MRS R MARSHALL**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN OAKLEY**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: INLIGHT TRUST

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL GRANT LANGLEY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: PETER WHATMORE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: JEREMY PAUL HAWORTH

Name: ANTONIA MARY DEWHURST

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: A BHOLA

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: INLIGHT TRUST

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: F TSE

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: M T SCOTT

Name: R S SCOTT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G GREAVES

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: MCFARLANE & MORRIS LTD

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: JOSEPHINE SHORT

Name: DANIEL SHORT

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: INLIGHT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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