



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **153-197 TURNPIKE LINK (FREEHOLD) LIMITED**

Company Number: **02533174**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**CHARLES HOUSE 35
WIDMORE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1RW**

*Register of
Members Address:*

**CHARLES HOUSE 35
WIDMORE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1RW**

*Register of Debenture
Holders Address:*

**CHARLES HOUSE 35
WIDMORE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1RW**

Details of Officers of the Company

Director 1 :

Name: **SAFFRON MOHAMMADI** *Address:* **175 TURNPIKE LINK
CROYDON
SURREY
COMMERCIAL DIRECTOR
CR0 5NW**

Date of Birth: **29/12/1979** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MICHAEL FRANCIS
MONTGOMERY** *Address:* **163 TURNPIKE LINK
CROYDON
SURREY
CR0 5NW**

Date of Birth: **21/03/1959** *Nationality:* **British** *Occupation:* **COMPUTER CONSULTANT**

Director 3 :

Name: **MISS MARION STUART
WATSON** *Address:* **171 TURNPIKE LINK
EAST CROYDON
SURREY
CR0 5NW**

Date of Birth: **02/12/1932** *Nationality:* **British** *Occupation:* **EUROPEAN ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	107	GBP107
<i>TOTALS</i>		
	107	GBP107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 21/08/2009

Name: **IRENE ODETTE MARY ASHFORD**

Address:

Name: **FRAZER ASHFORD**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 21/08/2009

Name:

DORIS GRAVER WALKER

Address:

Name:

MARTIN ALBERT WALKER

Address:

Shareholding 3:

5 ORDINARY Shares held as at 21/08/2009

Name:

MARION STUART WATSON

Address:

Shareholding 4:

5 ORDINARY Shares held as at 21/08/2009

Name:

HELEN CLAIRE FIELDHOUSE

Address:

Name:

DAVID GORDON CLEALL

Address:

Shareholding 5:

0 ORDINARY Shares held as at 21/08/2009

4 DISPOSED OF IN PERIOD ON 01/01/2008

Name:

SIBYL MARY TUFNELL

Address:

Shareholding 6:

5 ORDINARY Shares held as at 21/08/2009

Name:

IAN WILLIAM BALDWIN

Address:

Shareholding 7:

4 ORDINARY Shares held as at 21/08/2009

Name:

EDWARD BALL

Address:

Shareholding 8:

4 ORDINARY Shares held as at 21/08/2009

Name:

MAHMOODI

Address:

Shareholding 9:

5 ORDINARY Shares held as at 21/08/2009

Name:

JOHN ARTHUR LOMAS

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 21/08/2009

4 DISPOSED OF IN PERIOD ON 01/01/2009

Name:

EILLEN ENNEY MARGARET JOB

Address:

Name:

THOMAS EDWARD JOB

Address:

Shareholding 1:
1 **5 ORDINARY Shares held as at 21/08/2009**

Name: **SUGANDHI RAJESWARAN**

Address:

Name: **SUBRAMANIAM RAJESWARAN**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 21/08/2009**
5 DISPOSED OF IN PERIOD ON 01/01/2009

Name: **SARAH LOUISE LANDSDALE**

Address:

Shareholding 1:
3 **5 ORDINARY Shares held as at 21/08/2009**

Name: **CHANDABEN MAGANLAL SACHDEV**

Address:

Shareholding 1:
4 **0 ORDINARY Shares held as at 21/08/2009**
5 DISPOSED OF IN PERIOD ON 01/01/2009

Name: **ALASTAIR JOHN MCEWAN**

Address:

Shareholding 1:
5 **4 ORDINARY Shares held as at 21/08/2009**

Name: **MICHAEL FRANCIS MONTGOMERY**

Address:

Shareholding 1:
6 5 ORDINARY Shares held as at 21/08/2009

Name: **ANN SURMAN**

Address:

Name: **PETER SURMAN**

Address:

Shareholding 1:
7 0 ORDINARY Shares held as at 21/08/2009
5 DISPOSED OF IN PERIOD ON 01/01/2009

Name: **MARY DOWNHAM**

Address:

Shareholding 1:
8 **5 ORDINARY Shares held as at 21/08/2009**

Name: **PHYLLIS SMITH**

Address:

Name: **ANTHONY SMITH**

Address:

Shareholding 1:
9 **5 ORDINARY Shares held as at 21/08/2009**

Name: **ALI KEMAL YILDIRIM**

Address:

Name: REBECA ELISA GUTIERREZ

Address:

Shareholding 2:
0 **5 ORDINARY Shares held as at 21/08/2009**

Name: HILARY ANN SIMMONS

Address:

Shareholding 2:
1 **5 ORDINARY Shares held as at 21/08/2009**

Name: MONA BAXTER

Address:

Shareholding 2:
2

4 ORDINARY Shares held as at 21/08/2009

Name:

JACQUELINE MARGUERITE STANIFORTH

Address:

Name:

MICHAEL NORMAN STANIFORTH

Address:

Shareholding 2:
3

0 ORDINARY Shares held as at 21/08/2009
5 DISPOSED OF IN PERIOD ON 01/01/2009

Name:

LOIS BLADWORTH COULDREY

Address:

Shareholding 2:
4 **5 ORDINARY Shares held as at 21/08/2009**

Name: **SAFFRON MOHAMADDI**

Address:

Shareholding 2:
5 **5 ORDINARY Shares held as at 21/08/2009**

Name: **VISHWA SINGH**

Address:

Name: **NIVEDITA SINGH**

Address:

Shareholding 2:
6 **5 ORDINARY Shares held as at 21/08/2009**

Name: **ANKUR KHANDELIA**

Address:

Name: **HELI DESAI**

Address:

Shareholding 2:
7 **5 ORDINARY Shares held as at 21/08/2009**

Name: **MANISH PATEL**

Address:

Shareholding 2:
8 **4 ORDINARY Shares held as at 21/08/2009**

Name: **LAWRENCE PEREIRA**

Address:

Name: **MARINA PEREIRA**

Address:

Shareholding 2:
9 **4 ORDINARY Shares held as at 21/08/2009**

Name: **ANTHONY SPARROW**

Address:

Name: **BARBARA SPARROW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**