



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02533174**

Date of this return: **16/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **CHARLES HOUSE 35 WIDMORE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW LEIGH**

Surname: **MILES**

Former names:

Service Address: **CHARLES HOUSE 35 WIDMORE ROAD
BROMLEY
KENT
BR1 1RW**

Company Director **1**

Type: **Person**
Full forename(s): **SAFFRON AREZO**

Surname: **MOHAMMAD**

Former names:

Service Address: **175 TURNPIKE LINK
CROYDON
SURREY
COMMERCIAL DIRECTOR
CR0 5NW**

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

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

Company Director 2

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

Surname: **MONTGOMERY**

Former names:

Service Address: **163 TURNPIKE LINK
CROYDON
SURREY
CR0 5NW**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS MARION STUART**

Surname: **WATSON**

Former names:

Service Address: **171 TURNPIKE LINK
EAST CROYDON
SURREY
CR0 5NW**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107
		<i>Aggregate nominal value</i>	107
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107
		<i>Total aggregate nominal value</i>	107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **FRAZER ASHFORD**

Name: **IRENE ODETTE MARY ASHFORD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-05-30

Name: **DORIS GRAVER WALKER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MARION STUART WATSON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAM BALDWIN**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **MAHMOODI**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**

Name: JOHN ARTHUR LOMAS

Shareholding 7 : 5 ORDINARY shares held as at the date of this return
Name: SUGANDHI RAJESWARAN

Name: SUBRAMANIAM RAJESWARAN

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: CHANDABEN MAGANLAL SACHDEV

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: MICHAEL FRANCIS MONTGOMERY

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: PETER SURMAN

Name: ANN SURMAN

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: ANTHONY SMITH

Name: PHYLLIS SMITH

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: REBECA ELISA GUTIERREZ

Name: ALI KEMAL YILDIRIM

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: HILARY ANN SIMMONS

Shareholding 14 : 5 ORDINARY shares held as at the date of this return
Name: MONA BAXTER

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: MICHAEL NORMAN STANIFORTH

Name: JACQUELINE MARGUERITE STANIFORTH

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: SAFFRON MOHAMADDI

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: VISHWA SINGH

Name: NIVEDITA SINGH

Shareholding 18 : 5 ORDINARY shares held as at the date of this return

Name: HELI DESAI

Name: ANKUR KHANDELIA

Shareholding 19 : 5 ORDINARY shares held as at the date of this return

Name: MANISH PATEL

Shareholding 20 : 4 ORDINARY shares held as at the date of this return

Name: MARINA PEREIRA

Name: LAWRENCE PEREIRA

Shareholding 21 : 4 ORDINARY shares held as at the date of this return

Name: BARBARA SPARROW

Name: ANTHONY SPARROW

Shareholding 22 : 5 ORDINARY shares held as at the date of this return

Name: ANGAIYARKANNI MARUTHAVANAN

Name: SRINIVASAN KRISHNAMOORTHY

Shareholding 23 : 4 ORDINARY shares held as at the date of this return

Name: KATHRIN DREISBACH

Name: MICHAEL NOVIN

Shareholding 24 : 4 ORDINARY shares held as at the date of this return

Name: JANET SHIEFF

Authorisation

Authenticated

This form was authorised by one of the following:

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