



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: **16/08/2010**

SIC codes: **9800**

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**

Surname: **MOHAMMADI**

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 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2010-08-16
Name: IRENE ODETTE MARY ASHFORD

Name: FRAZER ASHFORD

Shareholding 2 : 4 ORDINARY shares held as at 2010-08-16
Name: DORIS GRAVER WALKER

Shareholding 3 : 5 ORDINARY shares held as at 2010-08-16
Name: MARION STUART WATSON

Shareholding 4 : 5 ORDINARY shares held as at 2010-08-16
Name: HELEN CLAIRE FIELDHOUSE

Name: DAVID GORDON CLEALL

Shareholding 5 : 5 ORDINARY shares held as at 2010-08-16
Name: IAN WILLIAM BALDWIN

Shareholding 6 : 4 ORDINARY shares held as at 2010-08-16
Name: EDWARD BALL

Shareholding 7 : 4 ORDINARY shares held as at 2010-08-16
Name: MAHMOODI

Shareholding 8 : 5 ORDINARY shares held as at 2010-08-16
Name: JOHN ARTHUR LOMAS

Shareholding 9 : 5 ORDINARY shares held as at 2010-08-16
Name: SUBRAMANIAM RAJESWARAN
Name: SUGANDHI RAJESWARAN

Shareholding 10 : 5 ORDINARY shares held as at 2010-08-16
Name: CHANDABEN MAGANLAL SACHDEV

Shareholding 11 : 4 ORDINARY shares held as at 2010-08-16
Name: MICHAEL FRANCIS MONTGOMERY

Shareholding 12 : 5 ORDINARY shares held as at 2010-08-16
Name: ANN SURMAN
Name: PETER SURMAN

Shareholding 13 : 5 ORDINARY shares held as at 2010-08-16
Name: PHYLLIS SMITH
Name: ANTHONY SMITH

Shareholding 14 : 5 ORDINARY shares held as at 2010-08-16
Name: ALI KEMAL YILDIRIM
Name: REBECA ELISA GUTIERREZ

Shareholding 15 : 5 ORDINARY shares held as at 2010-08-16
Name: HILARY ANN SIMMONS

Shareholding 16 : 5 ORDINARY shares held as at 2010-08-16
Name: MONA BAXTER

Shareholding 17 : 4 ORDINARY shares held as at 2010-08-16
Name: JACQUELINE MARGUERITE STANIFORTH

Name: MICHAEL NORMAN STANIFORTH

Shareholding 18 : 5 ORDINARY shares held as at 2010-08-16
Name: SAFFRON MOHAMADDI

Shareholding 19 : 5 ORDINARY shares held as at 2010-08-16
Name: NIVEDITA SINGH

Name: VISHWA SINGH

Shareholding 20 : 5 ORDINARY shares held as at 2010-08-16
Name: ANKUR KHANDELIA

Name: HELI DESAI

Shareholding 21 : 5 ORDINARY shares held as at 2010-08-16
Name: MANISH PATEL

Shareholding 22 : 4 ORDINARY shares held as at 2010-08-16
Name: LAWRENCE PEREIRA

Name: MARINA PEREIRA

Shareholding 23 : 4 ORDINARY shares held as at 2010-08-16
Name: ANTHONY SPARROW

Name: BARBARA SPARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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