



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

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Company Name: **129-151 TURNPIKE LINK (FREEHOLD) LIMITED**

Company Number: **02533178**

Date of this return: **21/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **INNOVIS HOUSE 108
HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1AS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LAWTON**

Former names:

Service Address: **44 SYDENHAM PARK
SYDENHAM
LONDON
ENGLAND
SE26 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1978** *Nationality:* **BRITISH**

Occupation: **DATABASE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LAURA JANE**

Surname: **STRINGER**

Former names:

Service Address: **25A RUSSELL HILL
PURLEY
SURREY
CR8 2JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/06/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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: **DAVID SHIEFF**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-31
Name: **OLIVE HEINEMANN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2004-10-20
Name: **NICOLA GOULD**

Name: **NAZIM ALI**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LAWTON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FLORENCE KATI

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-01-16
Name: PETER WEST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LAURA STRINGER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RASHI TARACHAND GADIA

Name: KESHAV RAJENDRA GADIA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL BERYL TAKOOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MISHAL KAMLESH SACHDEV

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PAYAL CHIRAG SHAH MRS

Name: CHIRAG VIPINCHANDRA SHAH DR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE KATHERINA MCCRANN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN HARFORD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: AISH LUKA VATTAKUZHAY

Name: MARIE MOL JOSEPH

Authorisation

Authenticated

This form was authorised by one of the following:

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