



Companies House
— for the record —

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Annual Return



XN7WTAYO

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **51 LINDEN GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02625883**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**27 PALACE GATE
LONDON
W8 5LS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES JEREMY PAUL
LONDON**

Address: **27 PALACE GATE
LONDON
W8 5LS**

Director 1 :

Name: **GIOVANNA AGOSTINELLI**

Address: **FLAT 5 51 LINDEN GARDENS
LONDON
W2 4HQ**

Date of Birth: **23/10/1969**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **SOPHIE BIRO**

Address: **FLAT 2 51 LINDEN GARDENS
LONDON
W2 4HQ**

Date of Birth: **14/05/1972**

Nationality: **FRENCH**

Occupation: **BROKER**

Director 3 :

Name: **NEDA DANESHZADEH**

Address: **FLAT 4 51 LINDEN GARDENS
LONDON
W2 4HQ**

Date of Birth: **07/10/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 4 :

Name: **ANKE SABINE MURMANN**

Address: **FLAT 3 51 LINDEN GARDENS
LONDON
W2 4HQ**

Date of Birth: **04/11/1971** *Nationality:* **GERMAN**

Occupation: **COMMODITY BROKER**

Director 5 :

Name: **SAMANTHA VAN
WELDEREN BARONESS
RENGERS**

Address: **FLAT 1 51 LINDEN GARDENS
LONDON
W2 4HQ**

Date of Birth: **31/08/1970** *Nationality:* **BRITISH**

Occupation: **BANKING**

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 | 6 | GBP6 |
| <i>TOTALS</i> | | |
| | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name: **ANTHONY HUGH GORDON LAITHWAITE**

Address:

Name: **BARBARA ANNE LAITHWAITE**

Address:

Name: **DANIEL HARTLEY**

Address:

Name: **LAURA RYLANCE**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 31/05/2009**

Name: **ANKE SABINE MURMANN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/05/2009

Name:

NEDA DANESHZADEH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/05/2009

Name:

GIOVANNA AGOSTINELLI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/05/2009

Name:

SOPHIE VALERIE LOUBA BIRO

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/05/2009

Name:

SAMANTHA VAN WELDEREN BARONESS RENGERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

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