



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1CYHGAG

Received for filing in Electronic Format on the: **11/07/2012**

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

*Company Number:* **02625883**

*Date of this return:* **31/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 PALACE GATE  
LONDON  
W8 5LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES JEREMY PAUL**

*Surname:* **LINDON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GIOVANNA**

*Surname:*                **AGOSTINELLI**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SOPHIE**

*Surname:* **BIRO**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **FRENCH**

*Occupation:* **BROKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEDA**

*Surname:*                **DANESHZADEH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **INVESTMENT BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR THOMAS ALEXANDER**

*Surname:* **LODDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANKE SABINE**

*Surname:*                **MURMANN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMMODITY BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-06-14**

*Name:* **LAURA RYLANCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**ANKE SABINE MURMANN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**NEDA DANESHZADEH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**GIOVANNA AGOSTINELLI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**SOPHIE VALERIE LOUBA BIRO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**VICTORIA MARGARET LODDER**



*Name:* THOMAS ALEXANDER LODDER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* BENJAMIN THOMAS ORLANDO BRIDGEMAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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