



Companies House
— for the record —

AR01 (ef)

Annual Return



XGVSAKHB

Received for filing in Electronic Format on the: **01/06/2010**

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

Company Number: **02625883**

Date of this return: **31/05/2010**

SIC codes: **9800**

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 *1*

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): **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**

Company Director **5**

Type: **Person**
Full forename(s): **SAMANTHA**
Surname: **VAN WELDEREN BARONESS RENGERS**
Former names:
Service Address: **FLAT 1 51 LINDEN GARDENS**
 LONDON
 W2 4HQ

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

1 ORDINARY Shares held as at 31/05/2010

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 31/05/2010

Name: **ANKE SABINE MURMANN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/05/2010

Name: **NEDA DANESHZADEH**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/05/2010

Name: **GIOVANNA AGOSTINELLI**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/05/2010

Name: **SOPHIE VALERIE LOUBA BIRO**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/05/2010

Name: **SAMANTHA VAN WELDEREN BARONESS RENGERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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