



Companies House

AR01 (ef)

Annual Return



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X39AJFGJ

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

Company Number: **02625883**

Date of this return: **31/05/2014**

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): **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**

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

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 31/05/2014 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: **ANKE SABINE MURMANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEDA DANESHZADEH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GIOVANNA AGOSTINELLI**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MARGARET LODDER**

Name: **THOMAS ALEXANDER LODDER**

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

Name:

BENJAMIN THOMAS ORLANDO BRIDGEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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