



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHC2Z6DA**

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* **15 LINDEN GARDENS FREEHOLD LIMITED**

*Company Number:* **03338747**

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### *Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8-10 SOUTH STREET  
EPSOM  
SURREY  
KT18 7PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES WILLIAM GUARD**      *Address:* **NETHERWYLDE FARM WATLING  
STREET  
RADLETT  
HERTFORDSHIRE  
WD7 7HS**

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*Director 1 :*

*Name:* **CHARLES WILLIAM GUARD**      *Address:* **NETHERWYLDE FARM WATLING  
STREET  
RADLETT  
HERTFORDSHIRE  
WD7 7HS**

*Date of Birth:* **19/12/1975**      *Nationality:* **ENGLISH**      *Occupation:* **FILM TECHNICIAN**

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*Director 2 :*

*Name:* **CHARLES STEPHEN  
OLIVIER**      *Address:* **15A LINDEN GARDENS  
LONDON  
W2 4HD**

*Date of Birth:* **24/09/1969**      *Nationality:* **BRITISH**      *Occupation:* **BANKER**

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Director 3 :

Name: **SIMON JAMES TABBUSH** Address: **99 TORRINGTON PARK  
LONDON  
N12 9PN**

Date of Birth: **01/11/1956** Nationality: **BRITISH** Occupation: **LAWYER**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 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 30/11/2007**

Name: **C.W. GUARD**  
Address: **FLAT C 15 LINDEN GARDENS  
LONDON  
W2 4HD**

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:*

**AMANDA JANE HORTON**

*Address:*

**FLAT B 15 LINDEN GARDENS  
LONDON  
W2 4HD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:*

**CHARLES STEPHEN OLIVIER**

*Address:*

**FLAT A 15 LINDEN GARDENS  
LONDON  
W2 4HD**

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*Name:*

**CHARLES STEPHEN OLIVIER**

*Address:*

**FLAT A 15 LINDEN GARDENS  
LONDON  
W2 4HD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:*

**DANIEL CADAN**

*Address:*

**FLAT E 15 LINDEN GARDENS  
LONDON  
W2 4HD**

*Name:*

**ANA PEMAN**

*Address:*

**FLAT E 15 LINDEN GARDENS  
LONDON  
W2 4HD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/01/2009**

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