



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 Linden Gardens Freehold Limited**

Company Number: **03338747**

Date of this return: **30/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **8/10 SOUTH STREET
EPSOM
SUREY
UNITED KINGDOM
KT18 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **GUARD**

Former names:

Service Address: **NETHERWYLDE FARM WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **GUARD**

Former names:

Service Address: **NETHERWYLDE FARM WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES STEPHEN**

Surname: **OLIVIER**

Former names:

Service Address: **15A LINDEN GARDENS
LONDON
LONDON
UNITED KINGDOM
W2 4HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **TABBUSH**

Former names:

Service Address: **99 TORRINGTON PARK
LONDON
LONDON
UNITED KINGDOM
N12 9PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: **CHARLES WILLIAM GUARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE HORTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TUNKU JAWAHIR TUANKU JAAFAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES STEPHEN OLIVIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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