



Companies House

**AR01** (ef)

**Annual Return**



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**X4JF9WEW**

*Company Name:* **12 LINDFIELD GARDENS (MANAGEMENT) LTD**

*Company Number:* **03658140**

*Date of this return:* **28/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 PALACE COURT  
250 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA MALKA**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **29 ANTHONY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 4NF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER SARAH GAY**

*Surname:*                **BARNETT**

*Former names:*

*Service Address:*        **FLAT 5 12 LINDFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW3 6PU**

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

*Date of Birth:*    **\*\*/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PHYLLIS JOAN**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **FLAT 4 12 LINDFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW3 6PU**

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

*Date of Birth:* **\*\*/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **STATISTICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MELISSA CATHARINE**

*Surname:*                            **MORSE**

*Former names:*

*Service Address:*                **FLAT 2 12 LINDFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW3 6PU**

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

*Date of Birth:*    **\*\*/02/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**5.1 EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BY BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP BARNETT**

*Name:* **JENNIFER SARAH GAY BARNETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PAUL BOTKAI**

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

*Name:* **LAUREEN GISHEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHYLLIS JOAN MACFARLANE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELISSA CATHARINE MORSE**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELA PRZYGODKA-RUBENS

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

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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.