



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2015**

X4270PM1

*Company Name:* **11 HORNSEY LANE GARDENS N6 RESIDENTS FREEHOLD LIMITED**

*Company Number:* **03705213**

*Date of this return:* **01/02/2015**

*SIC codes:* **98000**  
**99999**

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

*Situation of Registered Office:* **11D HORNSEY LANE GARDENS**  
**HIGHGATE**  
**LONDON**  
**N6 5NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAWAN**

*Surname:* **DHIR**

*Former names:*

*Service Address:* **11D HORNSEY LANE GARDENS  
LONDON  
N6 5NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAWAN**

*Surname:*                **DHIR**

*Former names:*

*Service Address:*        **11D HORNSEY LANE GARDENS  
LONDON  
N6 5NX**

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

*Date of Birth:*    **11/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULA**

*Surname:* **DOWNES**

*Former names:*

*Service Address:* **28 SCOTLAND ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 1QG**

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

*Date of Birth:* **13/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **SINGER AND MUSIC TEACHER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SELVY**

*Surname:*                **EMMANUEL**

*Former names:*

*Service Address:*        **11E HORNSEY LANE GARDENS  
HIGHGATE  
LONDON  
ENGLAND  
N6 5NX**

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

*Date of Birth:*    **29/03/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPLIANCE OFFICER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW KHOON SENG**

*Surname:*                **GOODHAND**

*Former names:*

*Service Address:*        **25 HOMEWOOD ROAD  
ST ALBANS  
UNITED KINGDOM  
A11 4BG**

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

*Date of Birth:*    **23/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR KEN**

*Surname:*                      **INGHAM**

*Former names:*

*Service Address:*            **11A HORNSEY LANE GARDENS  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 5NX**

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

*Date of Birth:*    **05/07/1986**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER M&amp;A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-01**

*Name:* **JACQUELINE CHOHDA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**A. GOODHAND**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**PAWAN DHIR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**PAULA DOWNES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**KEN INGHAM**

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



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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