



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **41 LINDEN GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **03790208**

Date of this return: **15/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **NORTH BAILEY HOUSE WITHY KING
NEW INN HALL STREET
OXFORD
OXFORDSHIRE
OX1 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MARY MURRAY**

Surname: **NASH**

Former names:

Service Address: **LONGFARTHING 20 CHURCH END
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8AE**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM**

Surname: **NASH**

Former names:

Service Address: **LONG FARTHING
20 CHURCH END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID FERGUS**

Surname: **WILKIE**

Former names:

Service Address: **41A LINDEN GARDENS
LONDON
W2 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-15
Name: MARY SUI LAN WONG

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-15
Name: PIERRE MOREAU

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-15
Name: NICHOLAS WILLIAM NASH

Name: JUDITH MARY MURRAY NASH

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-15
Name: AMIR FARHAD SABETI

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-15
Name: NIGEL PAUL WILKIE

Name: DAVID FERGUS WILKIE

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-15
Name: AIVIMAS INVESTMENTS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-15
Name: WILLIAM JOHN HEYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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