



*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:* **15/06/2010**

*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**

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*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**

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## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>7</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>7</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> |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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 15/06/2010**

*Name:* **MARY SUI LAN WONG**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **PIERRE MOREAU**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **JUDITH MARY MURRAY NASH**

*Address:*

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*Name:* **NICHOLAS WILLIAM NASH**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **AMIR FARHAD SABETI**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **DAVID FERGUS WILKIE**

*Address:*

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*Name:* **NIGEL PAUL WILKIE**

*Address:*

*Shareholding* : 6

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **AIVIMAS INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **WILLIAM JOHN HEYWOOD**

*Address:*

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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.