



Companies House

**AR01** (ef)

**Annual Return**



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**X3ADLP60**

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

*Company Number:* **03790208**

*Date of this return:* **15/06/2014**

*SIC codes:* **98000**

*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):*                **NIGEL PAUL**

*Surname:*                           **WILKIE**

*Former names:*

*Service Address:*                **28 RUE DE BIZY  
VERNON  
27200  
FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **29/03/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## 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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 15/06/2014 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:* **MARY SUI LAN WONG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PIERRE MOREAU**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH MARY MURRAY NASH**

*Name:* **NICHOLAS WILLIAM NASH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMIR FARHAD SABETI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA FAYE WILKIE-DOVE**

*Name:* **NIGEL PAUL WILKIE**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-08-23

*Name:* WILLIAM JOHN HEYWOOD

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

*Name:* EUGENIA KUDYA

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES STEPHEN MACAONGHUS

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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.