

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03848103

Company name in full

11-23 TIDENHAM GARDENS

(FREEHOLD) LIMITED

Date of this return

The information in this return is made up to

12 14/10 19/12 10/10/19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

24,09,120110

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

LEACH RAWLENCE + HART (SOLICITORS)

53 CHATSWORTH ROAD

CROYDON

SURREY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9800



23/10/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

OI

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Posinter of march on	1
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Name *Style/Title	MR
allerane and a	PETER JOHN
†† Tick the box if the Surname	GRANGER
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	1
723B of the Companies Act 1985. Otherwise, give your usual Post town	CROYDON
the case of a corporation	SURREY
registered or principal	LC R O L L 15 IU IT
If a nartnership give the	LUNITED KINGDOM
names and addresses of Country the partners or the name of the partnership and office address	-RILL KINGDURG
	Page 2

Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 11/0 17/1 19 12 16
	Forename(s)	ROLAND TREVOR
†† Tick the box if the	Surname	CARTWRIGHT
address shown is a service address for the beneficiary of a	Address ††	36 UPFIELD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CROYDON
residential address. In the case of a		SURREY
corporation or Scottish firm, give the registered or principal office	UK Postcode	CROLL5DQ
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
[Business occupation	LRETIRED
Directors Please list the directors in * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm		•
	Date of birth	12 210 1111 11 12 14
name		12 12 10 17 11 19 13 14 1 PETER FOHN
name	Forename(s)	PETER JOHN
†† Tick the box if the address shown is a	Forename(s) Surname	PETER JOHN GRANGER
†† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order	Forename(s) Surname	PETER JOHN
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s) Surname Address ††	PETER JOHN GRANGER
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Forename(s) Surname Address †† Post town	PETER JOHN LGRANGER LS TIDENHAM GARDENS
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Forename(s) Surname Address †† Post town County/Region	PETER JOHN LGRANGER LS TIDENHAM GARDENS L CROYDON
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Forename(s) Surname Address †† Post town County/Region UK Postcode	PETER JOHN LGRANGER 5 TIDENHAM GARDENS L CROYDON LSURREY
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	PETER JOHN LGRANGER 5 TIDENHAM GARDENS L CROYDON LSURREY LC R OL L 15 LUIT
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	PETER JOHN GRANGER 5 TIDENHAM GARDENS CROYDON SURREY CREY LUNITED KINGDOM
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	PETER JOHN GRANGER 5 TIDENHAM GARDENS CROYDON SURREY C R 10 L L 5 LUIT UNITED KINGDOM BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	12	£96
		L	<u></u>
		L	L
		L	L
	Totals	12	£96.
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	ed public companies, plea L	ise
	→ For traded public comp Schedule B	oanies, please complete	
	There were no shareholder c	hanges in this period	V
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	the best of my
Signed	P. J. Gran	ger. Da	ate 20/10/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (en	continuation sheets	
You do not have to give any contact information in the box opposite but if	LEACH RAWLE	NCE - HART	
you do, it will help Companies House to contact you if there is a query on the	53 CHATSWOI	RTH ROAD, C	ROYDON,
form. The contact information that you give will be visible to searchers of the	SURREY, C		
public record.	DX number 197475	DX exchange LCR	9 MODIO
			Page 4

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	lame *Style/Title	MISS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 410 211 9 8 1
		DEBORAH KIM HANNAH
†† Tick the box if the	Surname	LJENKINS
address shown is a service address for the beneficiary of a	Address ††	123 TIDENHAM GARDENS
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CROYDON
residential address. In the case of a	County/Region	LSURREY
corporation or Scottish firm, give the registered or principal office	UK Postcode	CROLLI5 WIT
address.	Country	UNITED KINGDOM
	Nationality	BRITISH.
В	usiness occupation	LCIVIL SERVANT.
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a director that is a	alphabetical order	0.0 —
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	PROFESSOR Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a	lame *Style/Title Date of birth	PROFESSOR Day Month Year [9,0 8,1 9 5 6
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title Date of birth	PROFESSOR Day Month Year
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the	lame *Style/Title Date of birth	PROFESSOR Day Month Year 1 9,0 8,1 956 JEREMY KIRK.
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	PROFESSOR Day Month Year 1 9,08,1956 1 JEREMY KIRK.
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	PROFESSOR Day Month Year 1 910 811 956 1 JEREMY KIRK. I NICHOLSON
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	PROFESSOR Day Month Year 1 9,0 8,1 956 LJEREMY KIRK. LNICHOLSON 13 TIDENHAM GARDENS
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	PROFESSOR Day Month Year LI 9,0 8,1 9 5 6 LJEREMY KIRK. LNICHOLSON L3 TIDENHAM GARDENS L CROYDON
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	PROFESSOR Day Month Year LI 1910 811 1956 LJEREMY KIRK. LNICHOLSON LI3 TIDENHAM GARDENS L CROYDON
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	PROFESSOR Day Month Year LI 9,0 8,1 9 5 6 LJEREMY KIRK. LNICHOLSON L3 TIDENHAM GARDENS L CROYDON L SURREY
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	PROFESSOR Day Month Year L 9,10 8,11 9 5 6 L JEREMY KIRK. LNICHOLSON L3 TIDENHAM GARDENS L CROYDON L SURREY CIRIOL LISIUIT
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	PROFESSOR Day Month Year LI 1910 1811 19 15 16 LJEREMY KIRK. LNICHOLSON LI3 TIDENHAM GARDENS L CROYDON LSURREY CIRIOL LIS LUIT LUNITED KINGDOM

Directors Please list the directors in alphabetic - Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	*Style/Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm name	Date of birth [3 [0] [1 [0] [1 [9] [7] [3
ı	Forename(s) AJAY
†† Tick the box if the	Surname SHAH
address shown is a service address for the beneficiary of a	Address # 40 FITZJAMES AVENUE
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual	Post town CROYDON
residential address. In the case of a Co corporation or Scottish	unty/Region SURREY
firm, give the registered or principal office	IK Postcode CROLL5DD
address.	Country UNITED KINGDOM
	Nationality BRITISH
Business	occupation MARKETING
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Details of new directors must be notified on form 288a *Style/Title DOCTOR Day Month Year Date of birth 2 6 10 7 1 1 9 4 5 Forename(s) SHEILA VALERIE Surname TREW Address # OAKCROFT 12 GRIMWADE AVENUE Post town CROY DON unty/Region SURREY K Postcode C R O L 5 D G
address.	Country UNITED KINGDOM
	Nationality BRITISH
Business	occupation GENERAL PRACTITIONER.

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a	Name	*Style/Title	IMR			
Scottish firm, the name is the			Day Month Year			
corporate or firm name		Date of birth	1 9,07,1922			
		Forename(s)	LHENRY JULIUS			
†† Tick the box if the		Surname	WALSH.			
address shown is a service address for the beneficiary of a Confidentiality Order	e	Address ††	21 TIDENHAM GARDENS			
granted under section 723B of the Companie		J				
Act 1985. Otherwise, give your usual		Post town				
residential address. In the case of a corporation or Scottis	Ç	ounty/Region	LSURREY			
firm, give the registers or principal office		UK Postcode	ICROLLISIUIT			
address.		Country	UNITED KINGDOM			
		Nationality	BRITISH.			
	Busine	ss occupation	RETIRED			
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a			
In the case of a	Name	*Style/Title	1			
director that is a corporation or a Scottish firm, the	Mairie	Otyle/Tide	Day Month Year			
name is the corporate or firm		Date of birth	· 			
name		Forename(s)				
		Surname				
†† Tick the box if the address shown is a			L			
service address for the beneficiary of a Confidentiality Order	•	Address ††				
granted under section 723B of the Companies		J 	I			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in fuli	1-23 TIDENHAM GARDENS
	(FREEHOLD) LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stoc (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES THOMASAVIS	I ORDINARY SHARE		
Name ROLAND TREVOR CARTWRIGHT	NO SHARE	ORDINARY SHARE	23/27/2008
Name JACQUELINE MARIA HELY DAVIES	I ORDINARY SHARE		
Name JONATHAN PETER 4 BOAM CLAIRE AMANDA 	ORDINARY SHARE.		
Name MADHURA CUTINHA 4 GOBGLAKRISHNAN	I ORDINARY SHARE		
Name BARBARA JANE GRANGER	I ORDINARY SHARE		
Name PETER JOHN _GRANGER	L ORDINARY SHARE:		
Name AHMAD & MAHROKHSAN HADIZAD NOORI			
Name PAUL SIMON & DEBORAH KIM HANNAH -JENKINS	ORDINARY SHARE.		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 03848103

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JEREMY KIRK	ORDINARY		•
NICHOL SON	SHARE		
Name AJAY	ORDINARY	-	
SHAH	SHARE		
Name SHEILA VALERIE	ORDINARY		
TREW	SHARE		
Name HENRY JULIUS & CHRISTINE DOROTHY MAY WALSH	ORDINARY SHARE		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			ļ

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders consecutively		
	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name and address	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name			
			:
Address			
			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode ヒレレレレレレ			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			
UK Postcode L L L L L L L	_		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
Company number	L	

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			