



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 LINDFIELD GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04460241**

Date of this return: **13/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LTD**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **NEVILLE HANNAN**

Surname: **FREED**

Former names:

Service Address: **FLAT 8 14 LINDFIELD GARDENS
LONDON
NW3 6PU**

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

Date of Birth: **10/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BORIS**

Surname: **MEYER**

Former names:

Service Address: **ALTE LANDSTRASSE 174
THALWIL
8800
SWITZERLAND**

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

Date of Birth: **29/03/1973** *Nationality:* **SWISS**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAURICE JOSEPH**

Surname: **SUMMERFIELD**

Former names:

Service Address: **WEST HOUSE 18 ELMFIELD PARK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGING DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
8 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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: **MR SUMMERFIELD**

Name: **MRS M SUMMERFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR HOSSEIN HAJ FARAJOLAH DEBBAGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS P BLAKE**

Name: **MR BLAKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR B MAYER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS ALINA MARMAR**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PRIMROSE INVESTMENT CORPORATION

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS C KELLNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS N FREED

Name: MR FREED

Authorisation

Authenticated

This form was authorised by one of the following:

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