



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

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

Company Number: **04460241**

Date of this return: **13/06/2010**

SIC codes: **7032**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **NEVILLE**

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

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 13/06/2010 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 13/06/2010

Name: **MRS M SUMMERFIELD**

Address:

Name: **MR SUMMERFIELD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/06/2010

Name: **MR HOSSEIN HAJ FARAJOLAH DEBBAGH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/06/2010

Name: **MRS P BLAKE**

Address:

Name: **MR BLAKE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/06/2010

Name: **MR B MAYER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/06/2010

Name: **MR E MOND**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/06/2010

Name:

PRIMROSE INVESTMENT CORPORATION

Address:

Shareholding : 7

1 ORDINARY Shares held as at 13/06/2010

Name:

MS C KELLNER

Address:

Shareholding : 8

1 ORDINARY Shares held as at 13/06/2010

Name:

MRS N FREED

Address:

Name: **MR FREED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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