



Annual Return

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

Company Number: **04460241**



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

Company Number: **04460241**

Date of this return: **13/06/2016**

Sic Codes: **68320**

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

Situation of **EGALE 1 80 ST ALBANS ROAD WATFORD HERTS**

Registered Office: **ENGLAND WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Principal / Business Address: **EGALE 1 80 ST ALBANS ROAD WATFORD
UNITED KINGDOM WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

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Company Director 1

Type: **Person**
Full Forename(s): **MR NEVILLE**
Surname: **FREED**
Service Address: **FLAT 8 14 LINDFIELD GARDENS LONDON
ENGLAND NW3 6PU**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1939** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS CHRISTINE**
Surname: **KELLNER**
Service Address: **14 LINDFIELD GARDENS LONDON
ENGLAND NW3 6PU**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1947** Nationality: **BRITISH**
Occupation: **PENSIONER**

Company Director 3

Type: **Person**
Full Forename(s): **MR BORIS**
Surname: **MEYER**
Service Address: **C/O MYERS CLARK CHARTERED ACCOUNTANTS IVECO HOUSE
STATION ROAD WATFORD
UNITED KINGDOM WD17 1DL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full Forename(s): **MR MAURICE**
Surname: **SUMMERFIELD**
Service Address: **WEST HOUSE 18 ELMFIELD PARK GOSFORTH
ENGLAND NE3 4UX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1940**

Nationality: **BRITISH**

Occupation: **COMPANY
MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	1 GBP	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
8 SHARES IN ISSUE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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 1 GBP shares held as at the date of this return**
Name: **MR & MRS BLAKE**

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

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR & MRS N FREED**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PRIMROSE INVESTMENT CORPORATION**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CHRISTINE KELLNER**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS M ALINA MARMOR**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR B MAYER**

Shareholding 8: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR & MRS SUMMERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

