



Companies House

AR01 (ef)

Annual Return



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Company Name: 11 LINDEN GARDENS LONDON LIMITED

Company Number: 04594082

Date of this return: 19/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O ROSS SLOAN BLOCK MANAGEMENT
68 QUEENS GARDENS
LONDON
W2 3AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAREA**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANET**

Surname: **LEE**

Former names:

Service Address: **FLAT 18 69 CHEPSTOW PLACE
LONDON
GREATER LONDON
W2 4TS**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLENE**

Surname: **LINNEMAN**

Former names:

Service Address: **FLAT 5B 11 LINDEN GARDENS
LONDON
W2 4HD**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHADNEY**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **O ADEPO**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET LEE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FERNANDO INVESTMENTS LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON RANDALL**

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

Name: NICOLE BAKSHI

Authorisation

Authenticated

This form was authorised by one of the following:

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