



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVDB0XW9**

*Company Name:* **11 LINDFIELD GARDENS FREEHOLD LIMITED**

*Company Number:* **05554790**

*Date of this return:* **06/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 7 11 LINDFIELD GARDENS  
LONDON  
NW3 6PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOMPERTZ**

*Former names:*

*Service Address:* **11 LINDFIELD GARDENS  
HAMPSTEAD  
LONDON  
NW3 6PX**

*Company Director* **I**

*Type:* **Person**

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

*Surname:* **COUSIN**

*Former names:*

*Service Address:* **FLAT 2 11 LINDFIELD GARDENS  
LONDON  
NW3 6PX**

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

*Date of Birth:* **21/05/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

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

*Surname:* **GOMPERTZ**

*Former names:*

*Service Address:* **11 LINDFIELD GARDENS  
HAMPSTEAD  
LONDON  
NW3 6PX**

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

*Date of Birth:* **16/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ASHVIN**

*Surname:*                **MALHOTRA**

*Former names:*

*Service Address:*        **FLAT 4 116 BERMONDSEY STREET  
LONDON  
SE1 3TX**

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

*Date of Birth:*    **23/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKET RESEARCH MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR ANDREA**

*Surname:* **ZISMAN**

*Former names:*

*Service Address:* **GARDEN FLAT  
11 LINDFIELD GARDENS  
LONDON  
NW3 6PX**

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

*Date of Birth:* **08/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACADEMIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 2011-09-06  
*Name:* ANDREA ZISMAN

*Name:* HARLAN ZIMMERMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-06  
*Name:* NEVILLE COUSIN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-06  
*Name:* ASHVIN MALHOTRA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-06  
*Name:* PERSEPONA CORPORATION

*Shareholding 5* : 1 ORDINARY shares held as at 2011-09-06  
*Name:* JANET GOMPERTZ

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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