



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XJKBSDYE**

*Received for filing in Electronic Format on the:* 09/10/2009

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

*Company Number:* **05554790**

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### *Company Details*

*Period Ending:* **06/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 7 11 LINDFIELD  
GARDENS  
LONDON  
NW3 6PX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS JANET ROBIN  
GOMPERTZ**

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

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### *Director 1 :*

*Name:* **NEVILLE DAVID COUSIN**

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

*Date of Birth:*

**21/05/1931**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **MS JANET ROBIN  
GOMPERTZ**

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

*Date of Birth:*

**16/04/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**UNIVERSITY LECTURER**

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Director 3 :

Name: ASHVIN MALHOTRA

Address: FLAT 4 116 BERMONDSEY STREET  
LONDON  
SE1 3TX

Date of Birth: 23/10/1967

Nationality: BRITISH

Occupation: MARKET RESEARCH  
MANAGER

Director 4 :

Name: DR ANDREA ZISMAN

Address: - GARDEN FLAT  
11 LINDFIELD GARDENS  
LONDON  
NW3 6PX

Date of Birth: 08/08/1967

Nationality: BRITISH

Occupation: ACADEMIC

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS	5	GBP5.000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**ANDREA ZISMAN**

*Address:*

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*Name:*

**HARLAN ZIMMERMAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**NEVILLE COUSIN**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**ASHVIN MALHOTRA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**PERSEPONA CORPORATION**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**JANET GOMPERTZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**