



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFELTV

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

Company Number: **05554790**

Date of this return: **18/10/2015**

SIC codes: **98000**

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: **FLAT 7 11 LINDFIELD GARDENS
LONDON
ENGLAND
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: ****/05/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **GOMPERTZ**

Former names:

Service Address: **FLAT 7 11 LINDFIELD GARDENS
LONDON
ENGLAND
NW3 6PX**

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **ASHWIN**

Surname: **MALHOTRA**

Former names:

Service Address: **49 SUMATRA ROAD
LONDON
ENGLAND
NW6 1PT**

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

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

Occupation: **MARKET RESEARCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEVILLE COUSIN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PERSEPONA CORPORATION**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET GOMPERTZ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MILAN RADIA**

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

Name: MANOJ NAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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