



Companies House

AR01 (ef)

Annual Return



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X4BJBINC

Company Name: **Thornwood Gardens (Freehold) Limited**

Company Number: **06955781**

Date of this return: **08/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHSEN KHALIL**

Surname: **AMER**

Former names:

Service Address: **12 TASKER LODGE THORNWOOD GARDENS
LONDON
UNITED KINGDOM
W8 7ER**

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

Date of Birth: **24/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FARAD**

Surname: **AZIMA**

Former names:

Service Address: **5 TASKER LODGE THORNWOOD GARDENS
LONDON
UNITED KINGDOM
W8 7ER**

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

Date of Birth: **23/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **LADY TERESA LORRAINE APHRODITE**

Surname: **CLARKE**

Former names:

Service Address: **1 HOLLY LODGE THORNWOOD GARDENS
LONDON
UNITED KINGDOM
W8 7EW**

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

Date of Birth: **02/01/1958**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **NAOMI**

Surname: **MOLSON**

Former names:

Service Address: **APARTMENT 6 NO 1-3 HOMESTEAD ROAD
THE PEAK
HONG KONG
CHINA**

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

Date of Birth: **10/01/1958**

Nationality: **CANADIAN**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE SIR TIMOTHY ALAN DAVAN**

Surname: **SAINSBURY**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **11/06/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 6

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

Surname: **SOON SHIONG**

Former names:

Service Address: **9 THORNWOOD LODGE THORNWOOD GARDENS
LONDON
UNITED KINGDOM
W8 7EB**

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

Date of Birth: **11/09/1939** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<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>	35
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 GBP1 SHARE shares held as at the date of this return
Name: TERESA LORRAINE APHRODITE CLARKE

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LAURA ANNE AHTO

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: FARAD AZIMA

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: OLEG KISELEV

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: TERENCE SOON SHIONG & SHIRLEY SOON SHIONG (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: VICTORIA SOLOVIEVA

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: MICHAEL RAPP

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: AL SAMERIA LIMITED AL SAMERIA LIMITED

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: OPAL STEM LIMITED OPAL STEM LIMITED

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: NAOMI ELIZABETH MOLSON

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GREENWICH OVERSEAS INVESTMENTS LIMITED GREENWICH OVERSEAS INVESTMENTS LIMITED

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: AWRA LIMITED AWRA LIMITED

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CARROW TRADING INTERNATIONAL LIMITED CARROW TRADING INTERNATIONAL LIMITED

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KINGSTON INVESTMENT & TRADE SA KINGSTON INVESTMENT & TRADE SA

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: YURY GAVRILOV

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: TIMOTHY ALAN DAVAN SAINSBURY

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: COPRA PROPERTIES LIMITED COPRA PROPERTIES LIMITED

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GOLDEN MAX WORLDWIDE LIMITED GOLDEN MAX WORLDWIDE LIMITED

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SHELDRAKE FIVE LIMITED SHELDRAKE FIVE LIMITED

Shareholding 20 : 7 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: THORNWOOD GARDENS INVESTMENTS LTD THORNWOOD GARDENS INVESTMENTS LTD

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WITHERS TRUST CORPORATION LIMITED

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: OLEXANDR NESTEROV

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: IOANNA KARELIA

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: ALESSANDRO BARNABA

Shareholding 25 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: ANNA VISHNEVSKAYA

Shareholding 26 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: SIR TIMOTHY ALAN DAVAN SAINSBURY & SUSAN MARY SAINSBURY (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: JULIO FAERMAN

Shareholding 28 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: BAKER TILLY IOM TRUSTEES LIMITED

Shareholding 29 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: FARAD AZIMA

Authorisation

Authenticated

This form was authorised by one of the following:

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