



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

XU4SOUSX

Company Name: **LINDEN COURT (MILL HILL) FREEHOLD COMPANY LIMITED**

Company Number: **07260691**

Date of this return: **20/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **KENTON HOUSE 666 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9QN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CLIVE**

Surname: **FRANKS**

Former names:

Service Address: **3 PADEL FORD LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4WU**

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

Date of Birth: **23/01/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP.

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 20/05/2011 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 2011-05-20
Name: ROBERT CLIVE FRANKS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: MR R. BHATT

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-20
Name: MARC SANDS

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-20
Name: MR S. CHOTAI
Name: MRS D. CHOTAI

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-20
Name: MRS J.M. KYARUZI

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-20

Name: MRS C ZITREN

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-20

Name: MR D. DUNGUNOGLO

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-20

Name: MR D.A. JENKINS

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-20

Name: MISS P. WEST

Name: MR S. MORRIS

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-20

Name: MAUREEN JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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