

AR01 (ef)

Annual Return



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Company Name:

LINDEN COURT (MILL HILL) FREEHOLD COMPANY LIMITED

Company Number:

07260691

Date of this return:

20/05/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

KENTON HOUSE 666 KENTON ROAD

HARROW

MIDDLESEX

HA3 9QN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT CLIVE

Surname: FRANKS

Former names:

Service Address: 3 PADELFORD 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	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		varue Amount paid per share	1
		Amount unpaid per share	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)				
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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: ROBERT CLIVE FRANKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MR R. BHATT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MARC SANDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MR S. CHOTAI

Name: MRS D. CHOTAI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MRS J.M. KYARUZI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MRS C ZITREN

Shareholding 7 + 1 ORDINARY shares held as at the date of this return

Name: MR D. DUNGUNOGLO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR D.A. JENKINS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MISS P. WEST

Name: MR S. MORRIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

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.