



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1-23 TIDENHAM GARDENS (FREEHOLD) LIMITED**

Company Number: **03848103**

Date of this return: **24/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O AJAY KANTILAL SHAH
1 TIDENHAM GARDENS
CROYDON
SURREY
UNITED KINGDOM
CR0 5UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AJAY KANTILAL**

Surname: **SHAH**

Former names:

Service Address: **1 TIDENHAM GARDENS
CROYDON
SURREY
UNITED KINGDOM
CR0 5UT**

Company Director 1

Type: **Person**

Full forename(s): **MR ROLAND TREVOR**

Surname: **CARTWRIGHT**

Former names:

Service Address: **36 UPFIELD
CROYDON
SURREY
CR0 5DQ**

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

Date of Birth: **21/07/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **GRANGER**

Former names:

Service Address: **5 TIDENHAM GARDENS
CROYDON
SURREY
CR0 5UT**

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

Date of Birth: **22/07/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MISS DEBORAH KIM HANNAH**

Surname: **JENKINS**

Former names:

Service Address: **23 TIDENHAM GARDENS
CROYDON
SURREY
CR0 5UT**

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

Date of Birth: **04/02/1981**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR JEREMY KIRK**

Surname: **NICHOLSON**

Former names:

Service Address: **13 TIDENHAM GARDENS
PARK HILL
CROYDON
SURREY
CR0 5UT**

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

Date of Birth: **19/08/1956** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 5

Type: **Person**

Full forename(s): **MR AJAY KANTILAL**

Surname: **SHAH**

Former names:

Service Address: **1 TIDENHAM GARDENS
CROYDON
SURREY
UNITED KINGDOM
CR0 5UT**

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

Date of Birth: **30/10/1973**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 6

Type: **Person**
Full forename(s): **DR SHEILA**

Surname: **TREW**

Former names:

Service Address: **OAKCROFT 12 GRIMWADE AVE
CROYDON
SURREY
CR0 5DG**

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

Date of Birth: **26/07/1945** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 7

Type: **Person**

Full forename(s): **MR HENRY JULIUS**

Surname: **WALSH**

Former names:

Service Address: **21 TIDENHAM GARDENS
PARK HILL
CROYDON
SURREY
CR0 5UT**

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

Date of Birth: **19/07/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RESIDENTS OF THE COMPANY HOLD 1 SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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* : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-07-23
Name: CARTWRIGHT ROLAND TREVOR FOR HTE R & MCARTWRIGHT TRUST
- Shareholding 2* : 1 ORDINARY shares held as at the date of this return
Name: PETER GRANGER
- Shareholding 3* : 1 ORDINARY shares held as at the date of this return
Name: AJAY SHAH
- Shareholding 4* : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVIES
Name: CLAIRE BOAM
- Shareholding 5* : 1 ORDINARY shares held as at the date of this return
Name: JAMES AVIS
- Shareholding 6* : 1 ORDINARY shares held as at the date of this return
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Name: BARBARA GRANGER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JENKINS

Name: DEBORAH JENKINS

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

Name: MADHURA CUTINHA

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

Name: MAHROKHSAN NOORI

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FELICITY NICHOLSON

Name: JEREMY NICHOLSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE WALSH

Name: HENRY WALSH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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