



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/09/2010**



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

Company Number: **03848103**

Date of this return: **24/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **53 CHATSWORTH ROAD
CROYDON
SURREY
CR9 1LE**

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 5DD**

Company Director **1**

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

Surname: **CARWRIGHT**

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**

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 24/09/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-09-24
<i>Name:</i>	CARTWRIGHT ROLAND TREVOR FOR HTE R & MCARTWRIGHT TRUST
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-09-24
<i>Name:</i>	PETER GRANGER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-09-24
<i>Name:</i>	AJAY SHAH
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-09-24
<i>Name:</i>	JONATHAN DAVIES
<i>Name:</i>	CLAIRE BOAM
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2010-09-24
<i>Name:</i>	JAMES AVIS
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at 2010-09-24

Name: BARBARA GRANGER

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-24
Name: PAUL JENKINS

Name: DEBORAH JENKINS

Shareholding 8 : 1 ORDINARY shares held as at 2010-09-24
Name: GOBI GOPALAKRISHNAN

Name: MADHURA CUTTINHA

Shareholding 9 : 1 ORDINARY shares held as at 2010-09-24
Name: AHMAD HADIZAD

Name: NOORI MAHROKHSAN

Shareholding 10 : 1 ORDINARY shares held as at 2010-09-24
Name: SHEILA TREW

Shareholding 11 : 1 ORDINARY shares held as at 2010-09-24
Name: FELICITY NICHOLSON

Name: JEREMY NICHOLSON

Shareholding 12 : 1 ORDINARY shares held as at 2010-09-24
Name: CHRISTINE WALSH

Name: HENRY WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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