

267193/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 3848103

Company Name in full 1-23 Tidenham Gardens (Freehold) Limited

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
2 4 / 0 9 / 2 0 0 9

Registered Office

Show here the address at the date of this return

Innovis House

108 High Street

Any change of registered office must be notified on form 287

Post town

Crawley

County / Region

West Sussex

UK Postcode

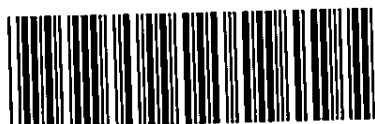
R H 1 0 1 A S

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

WEDNESDAY
WE



AM2LS4KZ
A58 05/11/2008 86
COMPANIES HOUSE
ASTV94DG
A08 29/10/2008 393
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

_____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

_____ UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr _____

Forename(s)

Christopher David John _____

Surname

NELSON _____

Address ^{††}

17 Mill View Gardens _____

Shirley _____

Post town

Croydon _____

County/ Region

Surrey _____ UK Postcode

Country

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 0 7 / 0 9 / 1 9 5 8

Forename(s) Ian James

Surname GREENFIELD

Address †† 8 Saffron Gate
Wilbury Road

Post town HOVE

County / Region East Sussex UK Postcode B N 3 3 X R

Country Nationality British

Business occupation Solicitor

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Professor

Day Month Year

Date of Birth 1 9 / 0 8 / 1 9 5 6

Forename(s) Jeremy Kirk

Surname NICHOLSON

Address †† 13 Tidenham Gardens
Park Hill

Post town Croydon

County / Region Surrey UK Postcode C R 0 5 U T

Country Nationality British

Business occupation University Professor

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 1 9 / 0 7 / 1 9 2 2

Forename(s) Henry Julius

Surname WALSH

Address †† 21 Tidenham Gardens

Park Hill

Post town CROYDON

County / Region Surrey UK Postcode C R 0 5 U T

Country Nationality British

Business occupation Retired

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 2 8 / 0 2 / 1 9 4 7

Forename(s) Christopher David John

Surname NELSON

Address †† 17 Mill View Gardens

Shirley

Post town Croydon

County / Region Surrey UK Postcode C R 0 5 H W

Country Nationality British

Business occupation Solicitor

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

Ordinary £8	12 00	£ 96 00
Totals	12 00	£ 96 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns


There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

27/10/2008

† Please delete as appropriate

† a director /secretary

If you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Asb Law,
Innovis House, 108 High Street, Crawley, West Sussex, RH10 1AS
Tel 01273-828000
DX number 2716 DX exchange BRIGHTON 1

**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number 3848103

Company Name in full 1-23 Tidenham Gardens (Freehold) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AVIS James Thomas _____ Address _____ 9 Tidenham Gardens, Park Hill, CROYDON, _____ Surrey _____ _____ UK Postcode L L L L L L L	Ordinary £8 1		
Name CARTWRIGHT Roland Trevor for _____ The R. & M. Cartwright Trust _____ Address _____ 36 Upfield, CROYDON, Surrey, CRO 5DQ, _____ (Re 19 Tidenham Gardens) _____ _____ UK Postcode L L L L L L L	Ordinary £8 1		
Name DAVIES Jonathan Peter & BOAM _____ Claire Amanda _____ Address _____ 40 School Street, Acton, MA 01720, USA, _____ (Re 11 Tidenham Gdns) _____ _____ UK Postcode L L L L L L L	Ordinary £8 1		

List of past and present shareholders (Continued)

Company Number 3848103

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NICHOLSON Jeremy Kirk Address 13 Tidenham Gardens, Park Hill, CROYDON, Surrey UK Postcode L L L L L L L	Ordinary £8 1		
Name Ajay SHAH Address 1 Tidenham Gardens, Park Hill, CROYDON, Surrey UK Postcode C R O L 5 U T	Ordinary £8 1		
Name TREW Sheila Valerie Address 15 Tidenham Gardens, Park Hill, CROYDON, Surrey UK Postcode L L L L L L L	Ordinary £8 1		
Name WALSH Henry Julius and WALSH Christine Dorothy May Address 21 Tidenham Gardens, Park Hill, CROYDON, Surrey UK Postcode C R O L 5 U T	Ordinary £8 1		
Name Address UK Postcode L L L L L L L			