



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLFINU

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

Company Number: **03848103**

Date of this return: **24/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O AJAY KANTILAL SHAH
1 TIDENHAM GARDENS
CROYDON
SURREY
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 24/09/2015 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: PETER GRANGER

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

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

Name: JONATHAN DAVIES

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

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

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

Name: DEBORAH JENKINS

Name: PAUL JENKINS

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

Name: GOBI GOPALAKRISHNAN

Name: MADHURA CUTINHA

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

Name: MAHROKHSAN NOORI

Name: AHMAD HADIZAD

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

Name: SHEILA TREW

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

Name: JEREMY NICHOLSON

Name: FELICITY NICHOLSON

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

Name: HENRY WALSH

Name: CHRISTINE WALSH

Shareholding 12 : 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.