



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2013**

X2HNHF17

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

*Company Number:* **03848103**

*Date of this return:* **24/09/2013**

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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)

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

### *Prescribed particulars*

ALL RESIDENTS OF THE COMPANY HOLD 1 SHARE

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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:* **MADHURA CUTINHA**

*Name:* **GOBI GOPALAKRISHNAN**

*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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