



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINDEN 34 LIMITED**

*Company Number:* **01918738**

*Date of this return:* **28/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 CHESWELL GARDENS  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU51 5NJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CANDIDA SUSAN**

*Surname:*                                **GRIFFITHS**

*Former names:*                        **SMITH**

*Service Address:*                    **2 CHESWELL GARDENS  
FLEET  
HAMPSHIRE  
UNITED KINGDOM**

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

*Date of Birth:*   **\*\*/03/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OSTEOPATH**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **WINDSWEPT BATH ROAD  
TUNLEY  
BATH  
SOMERSET  
BA2 0ED**

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

*Date of Birth:* **\*\*/06/1942** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BRADLEY JOHN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **C/O DAVID RYLEY  
HALE HOUSE THE STREET  
ULEY  
DURSLEY  
GLOUCESTERSHIRE  
ENGLAND  
GL11 5SJ**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/03/1975** *Nationality:* **NEW ZEALAND**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE COMPANY IS NON PROFIT MAKING. SHARES ARE TRANSFERRED AT SALE OF EACH FLAT. NO VOTING RIGHTS ARE ATTACHED. NO DIVIDENDS ARE PAYABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **B WILSON**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET PATTERSON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CANDIDA GRIFFITHS**

## *Authorisation*

*Authenticated*

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

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