



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINDEN LONDON (HAMMERSMITH) LIMITED**

Company Number: **06433482**

Date of this return: **21/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **TEAL HOUSE, COWLEY BUSINESS PARK
HIGH STREET, COWLEY
UXBRIDGE
UB8 2AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ALISON SCILLITOE**

Surname: **WHITE**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BAKER**

Former names:

Service Address: **ENGLEFIELD WHEATRIDGE LANE
TORQUAY
DEVON
TQ2 6RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALASTAIR JOHN HARLEY**
Surname: **HEPBURN**
Former names:
Service Address: **42 HILL PARK AVENUE**
 EDINBURGH
 MIDLOTHIAN
 EH4 7AH

Country/State Usually Resident: **UK**

Date of Birth: **11/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID WARD**
Surname: **TILMAN**
Former names:
Service Address: **FAIRMEAD**
 WOODLAND DRIVE
 EAST HORSLEY
 SURREY
 KT24 5AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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

Shareholding 1:

0 ORDINARY Shares held as at 21/11/2009
1 DISPOSED OF IN PERIOD ON 21/12/2007

Name: **LINDEN LONDON DEVELOPMENTS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name:

LINDEN LONDON LLP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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