



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2015**

**X4M1NIWW**

*Company Name:* **Linden London (Hammersmith) Limited**

*Company Number:* **06433482**

*Date of this return:* **21/11/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **COWLEY BUSINESS PARK COWLEY  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **COWLEY BUSINESS PARK COWLEY  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 2AL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07970508**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ROBERT**

*Surname:*                                **FARNHAM**

*Former names:*

*Service Address:*                        **STONECROFT HIGH ROAD  
ASHTON KEYNES  
WILTSHIRE  
ENGLAND  
SN6 6NX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHARON CHRISTINE**

*Surname:* **MARWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN JUSTIN**

*Surname:* **SIMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13241606</b>
		<i>Aggregate nominal value</i>	<b>13241606</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13241606</b>
		<i>Total aggregate nominal value</i>	<b>13241606</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : **13241606 ORDINARY shares held as at the date of this return**  
*Name:* **LINDEN LONDON LLP**

## *Authorisation*

*Authenticated*

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

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