



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

XQQL4XIH

Company Name: **24 NORTHWOOD ROAD FREEHOLD MANAGEMENT COMPANY LIMITED**

Company Number: **05571851**

Date of this return: **10/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THIRD FLOOR NORTH 6 RAYMOND BUILDINGS
GRAYS INN
LONDON
WC1R 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **HAMILTON**

Former names:

Service Address: **THIRD FLOOR NORTH 6 RAYMOND BUILDINGS
GRAYS INN
LONDON
WC1R 5BN**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **HAMILTON**

Former names:

Service Address: **THIRD FLOOR NORTH 6 RAYMOND BUILDINGS
GRAYS INN
LONDON
WC1R 5BN**

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

Date of Birth: **14/08/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BARNABY**

Surname: **KAY**

Former names:

Service Address: **38 ORCHARD ROAD
LONDON
N6 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **KEECH**

Former names:

Service Address: **FLAT 2 24 NORTHWOOD ROAD
LONDON
N6 5TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1963** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN DIVIDENDS AND IN ANY WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : 1 ORDINARY shares held as at 2011-09-10
Name: NICHOLAS MARK HAMILTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-10
Name: BARNABY KAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-10
Name: ANDREW MARK KEECH

Authorisation

Authenticated

This form was authorised by one of the following:

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