



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XC7NE5M8**

*Received for filing in Electronic Format on the: 13/12/2008*

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

*Company Number:* **05571851**

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*Company Details*

*Period Ending:* **22/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NICHOLAS MARK  
HAMILTON**

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

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*Director 1 :*

*Name:* **MR NICHOLAS MARK  
HAMILTON**

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

*Date of Birth:*

**14/08/1949**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **BARNABY KAY**

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

*Date of Birth:*

**09/04/1969**

*Nationality:*

**British**

*Occupation:*

**ACTOR**

Director 3 :

Name: **ANDREW MARK KEECH** Address: **FLAT 2 24 NORTHWOOD ROAD  
LONDON  
N6 5TP**

Date of Birth: **19/08/1963** Nationality: **British** Occupation: **OPTOMETRIST**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/09/2008**

Name: **NICHOLAS MARK HAMILTON**  
Address: **THIRD FLOOR NORTH 6 RAYMOND BUILDINGS  
GRAY'S INN  
LONDON  
WC1R 5BN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2008**

*Name:*

**BARNABY KAY**

*Address:*

**38 ORCHARD ROAD  
HIGHGATE  
LONDON  
N6 5TR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/09/2008**

*Name:*

**ANDREW MARK KEECH**

*Address:*

**FLAT 2 24 NORTHWOOD ROAD  
HIGHGATE  
LONDON  
N6 5TP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/12/2008**

*Authenticated:* **Yes (E/W)**