



Companies House
— for the record —

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Annual Return



XEAOLDIP

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

Company Number: **05571851**

Company Details

Period Ending: **22/09/2009**

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**

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:* **OTHER** *Occupation:* **CHARTERED ACCOUNTANT**

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**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3 | GBP3 |
| <i>TOTALS</i> | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009

Name: **NICHOLAS MARK HAMILTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2009

Name:

BARNABY KAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/09/2009

Name:

ANDREW MARK KEECH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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