



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* 05571851

*Date of this return:* 10/09/2010

*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**

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*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**

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 2010-09-10  
*Name:* NICHOLAS MARK HAMILTON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-10  
*Name:* BARNABY KAY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-10  
*Name:* ANDREW MARK KEECH

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### *Authorisation*

*Authenticated*

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

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