



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 05571851

*Date of this return:* 10/09/2015

*SIC codes:* 55900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O N M HAMILTON  
THIRD FLOOR NORTH 3 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
ENGLAND  
WC1R 5AH

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **THIRD FLOOR NORTH 3 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
ENGLAND  
WC1R 5AH**

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*Company Director* 1

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

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **THIRD FLOOR NORTH 3 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
ENGLAND  
WC1R 5AH**

*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:* **LEE FARM NORWOOD END  
FYFIELD  
ESSEX  
UNITED KINGDOM  
CM5 0RN**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

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*Company Director* 3

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

*Surname:* **KEECH**

*Former names:*

*Service Address:* **14 BEECH RISE  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM**

*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 10/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MARK HAMILTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARNABY KAY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*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.