



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* 10 AND 12 OLD NORTH ROAD LIMITED

*Company Number:* 01227470

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*Company Details*

*Period Ending:* 13/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

10A OLD NORTH ROAD  
ROYSTON  
HERTFORDSHIRE

*Register of  
Members Address:*

AT RO

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY JON DAVIES**

*Address:* **10A OLD NORTH ROAD  
ROYSTON  
HERTFORDSHIRE  
SG8 5DS**

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*Director 1 :*

*Name:* **MATTHEW GYPPTS**

*Address:* **12A OLD NORTH ROAD  
ROYSTON  
HERTFORDSHIRE  
SG8 5DS**

*Date of Birth:*

**20/07/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>6</b>                           | <b>GBP6</b>   |
| <i>TOTALS</i>         | <b>6</b>                           | <b>GBP6</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 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 13/12/2008**

*Name:*

**TIM DAVIES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:*

**MARK CLEGG**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:*

**TOM LONSDALE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:*

**BRENDA COLLINGS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:*

**MATTHEW GYPPE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:*

**NICK LANGRIDGE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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