



Companies House
— for the record —

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Annual Return



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Company Name: **88 NORTHCHURCH ROAD LIMITED**

Company Number: **02296466**

Company Details

Period Ending: **21/03/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 NORTHCHURCH ROAD
LONDON
N1 3NY**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ANDREW GODSELL** *Address:* **88 NORTHCHURCH ROAD
LONDON
N1 3NY**

Director 1 :

Name: **CAROLINE JULIA TINDALL** *Address:* **88B NORTHCHURCH ROAD
LONDON
N1 3NY**

Date of Birth: **06/03/1973** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **STEPHEN CHRISTOPHER
STANTON CHOY** *Address:* **88A NORTHCHURCH ROAD
ISLINGTON
LONDON
N1 3NY**

Date of Birth: **12/04/1956** *Nationality:* **BRITISH** *Occupation:* **REGISTERED OSTEOPATH**

Director 3 :

Name: **PHILIP ANDREW GODSELL** Address: **88 NORTHCHURCH ROAD
LONDON
N1 3NY**

Date of Birth: **10/12/1957** Nationality: **BRITISH** Occupation: **BUSINESS DEVELOPMENT
MANAGER**

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 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007 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 21/03/2007

Name: **S.C.S. CHOY**
Address: **FLAT 1 88A NORTHCHURCH ROAD
LONDON
N1 3NY**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2007

Name:

P.A. GODSELL

Address:

**FLAT 2 88 NORTHCHURCH ROAD
ISLINGTON, LONDON
N1 3NY**

Shareholding 3:

1 ORDINARY Shares held as at 21/03/2007

Name:

CAROLINE JULIA HEATON

Address:

**88B NORTHCHURCH ROAD
LONDON
N1 3NY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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