



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 NORTH POLE ROAD (MANAGEMENT) LIMITED

*Company Number:* 06580065

*Date of this return:* 10/04/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MAX FRASER  
GROUND FLOOR FLAT 1 NORTH POLE ROAD  
LONDON  
W10 6QH

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 1 NORTH POLE ROAD  
LONDON  
ENGLAND  
W10 6QH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* 1

*Type:* Person  
*Full forename(s):* MR MAX ALEXANDER KIM

*Surname:* FRASER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/12/1981                      *Nationality:* BRITISH

*Occupation:* RECRUITMENT CONSULTANT

## 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>
<i>Prescribed particulars</i>			
NONE			

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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 10/04/2015 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:* SUNIL & SHAMIR PATEL I NORTH POLE ROAD MGMT LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIDSTEAD LTD 1 NORTH POLE ROD MGMT LTD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAX FRASER

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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.