



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2011**

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*Company Name:* **50 Northfield Road Management Limited**

*Company Number:* **06890058**

*Date of this return:* **28/04/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CORNEL ASSOCIATES 1 FREDERICK PLACE  
CROUCH HALL ROAD  
LONDON  
UNITED KINGDOM  
N8 8AF**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERKAN**

*Surname:* **ISMAIL**

*Former names:*

*Service Address:* **64 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTS.  
UNITED KINGDOM  
AL9 7BW**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS KATHRYN**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **BASEMENT FLAT 50 NORTHFIELD ROAD  
HACKEY  
LONDON  
UNITED KINGDOM  
N16 5RN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/11/1979**                      *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ERKAN

*Surname:* ISMAIL

*Former names:*

*Service Address:* 64 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTS.  
UNITED KINGDOM  
AL9 7BW

*Country/State Usually Resident:* LONDON

*Date of Birth:* 19/06/1967                      *Nationality:* BRITISH

*Occupation:* ESTATE AGENT

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NITIN RAJ**

*Surname:* **NAIK**

*Former names:*

*Service Address:* **45B WILLOUGHBY AVENUE  
QUATRE BORNES  
MAURITIUS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/12/1953**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ATIM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **108 RAVENSWORTH ROAD  
LONDON  
UNITED KINGDOM  
SE9 4LT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/11/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 ORD shares held as at 2011-04-28  
*Name:* MS KATHRYN HOLMES

*Shareholding 2* : 1 ORD shares held as at 2011-04-28  
*Name:* MR ERKAN ISMAIL

*Shareholding 3* : 1 ORD shares held as at 2011-04-28  
*Name:* MR NITIN RAJ NAIK

*Shareholding 4* : 1 ORD shares held as at 2011-04-28  
*Name:* MS ATIM ROBINSON

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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.

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