



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06890058**

Date of this return: **28/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **115 ALEXANDRA PARK ROAD MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2DP**

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**

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**

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**

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)

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

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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: MS KATHRYN HOLMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR ERKAN ISMAIL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR NITIN RAJ NAIK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MS ATIM ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.