



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **24 NORTHWOOD ROAD FREEHOLD MANAGEMENT COMPANY LIMITED**

Company Number: **05571851**

Date of this return: **10/09/2013**

SIC codes: **55900**

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

Situation of Registered Office: **THIRD FLOOR NORTH 6 RAYMOND BUILDINGS
GRAYS INN
LONDON
WC1R 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **HAMILTON**

Former names:

Service Address: **THIRD FLOOR NORTH 6 RAYMOND BUILDINGS
GRAYS INN
LONDON
WC1R 5BN**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **HAMILTON**

Former names:

Service Address: **THIRD FLOOR NORTH 6 RAYMOND BUILDINGS
GRAYS INN
LONDON
WC1R 5BN**

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

Date of Birth: **14/08/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BARNABY**

Surname: **KAY**

Former names:

Service Address: **LEE FARM NORWOOD END
FYFIELD
ESSEX
UNITED KINGDOM
CM5 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **KEECH**

Former names:

Service Address: **14 BEECH RISE
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1963** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN DIVIDENDS AND IN ANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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: NICHOLAS MARK HAMILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARNABY KAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARK KEECH

Authorisation

Authenticated

This form was authorised by one of the following:

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