



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 NORTHFIELD ROAD MANAGEMENT LIMITED**

Company Number: **06890058**

Date of this return: **28/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CORNEL ASSOCIATES 117 ALEXANDRA PARK ROAD
MUSWELL HILL
LONDON
ENGLAND
N10 2DP**

Officers of the company

Company Secretary **I**

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**

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	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 28/04/2010 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 28/04/2010

Name: **MS KATHRYN HOLMES**

Address:

Shareholding : 2

1 ORD Shares held as at 28/04/2010

Name: **MR ERKAN ISMAIL**

Address:

Shareholding : 3

1 ORD Shares held as at 28/04/2010

Name: **MR NITIN RAJ NAIK**

Address:

Shareholding : 4

1 ORD Shares held as at 28/04/2010

Name: **MS ATIM ROBINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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