



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

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Company Name: 88 NORTHCHURCH ROAD LIMITED

Company Number: 02296466

Date of this return: 21/03/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 88 NORTHCHURCH ROAD
LONDON
N1 3NY

Officers of the company

Company Secretary 1

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

Surname: **GODSELL**

Former names:

Service Address: **88 NORTHCHURCH ROAD
LONDON
N1 3NY**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN CHRISTOPHER STANTON**

Surname: **CHOY**

Former names:

Service Address: **88A NORTHCHURCH ROAD
ISLINGTON
LONDON
N1 3NY**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **REGISTERED OSTEOPATH**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP ANDREW**

Surname: **GODSELL**

Former names:

Service Address: **88 NORTHCHURCH ROAD
LONDON
N1 3NY**

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR CEM CANSUN THOMAS**

Surname: **GURALP**

Former names:

Service Address: **88 NORTHCHURCH ROAD
LONDON
ENGLAND
N1 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1988**

Nationality: **BRITISH**

Occupation: **CEO**

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 |
| <i>Prescribed particulars</i> | | | |
| DORMANT COMPANY | | | |

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 21/03/2016 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: PHILIP GODSELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CEM GURALP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CHOY

Authorisation

Authenticated

This form was authorised by one of the following:

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