



Companies House

AR01 (ef)

Annual Return



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X458GQDC

Company Name: Northway Properties Limited

Company Number: 01967411

Date of this return: 31/03/2015

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE BEATRICE RACHEL

Surname: BERGBAUM

Former names:

Service Address: 8 MALPAS DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1DG

Company Director 1

Type: **Person**
Full forename(s): ANNE BEATRICE RACHEL

Surname: BERGBAUM

Former names:

Service Address: 8 MALPAS DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1962 *Nationality:* BRITISH

Occupation: SCIENTIFIC OFFICER

Company Director 2

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **BERGBAUM**

Former names:

Service Address: **FIR TREES 20A OAKLEIGH PARK SOUTH
LONDON
UNITED KINGDOM
N20 9JU**

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

Date of Birth: **05/12/1925**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **EDWIN MOSTYN**

Surname: **BERGBAUM**

Former names:

Service Address: **25 CHRISTCHURCH CRESCENT
RADLETT
HERTS
UNITED KINGDOM
WD7 9AQ**

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

Date of Birth: **19/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **BERNARD MAURICE**

Surname: **SAMUELS**

Former names:

Service Address: **78 MARSH LANE
MILL HILL
LONDON
UNITED KINGDOM
NW7 4NX**

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

Date of Birth: **24/04/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 5 ORDINARY shares held as at the date of this return
Name: ANNE BEATRICE RACHEL BERGBAUM

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: EDWIN MOSTYN BERGBAUM

Shareholding 3 : 45 ORDINARY 'A' shares held as at the date of this return

Name: ANNE BEATRICE RACHEL BERGBAUM

Shareholding 4 : 45 ORDINARY 'A' shares held as at the date of this return

Name: EDWIN MOSTYN BERGBAUM

Authorisation

Authenticated

This form was authorised by one of the following:

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