



# Companies House

— for the record —

Company Name

88 NORTHCHURCH ROAD LIMITED **363s Annual Return**

MW  
£15  
001580

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2296466**

Information extracted from Companies House records on **2nd March 2002**

## Section 1: Company details



Ref: 2296466/03/10

### Current details | Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>88 Northchurch Road London N1 3NY</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held  At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Philip Andrew GODSELL</p> <p><b>Address</b>                      88 Northchurch Road                      London                      N1 3NY</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Philip Andrew GODSELL ceased to be secretary (if applicable)                      _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Stephen Christopher Stanton CHOY</p> <p><b>Address</b>                      88A Northchurch Road                      Islington                      London                      N1 3NY</p> <p><b>Date of birth</b> 12/04/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Registered Osteopath</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Stephen Christopher Stanton CHOY ceased to be director (if applicable)                      _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Philip Andrew GODSELL</p> <p><b>Address</b>                      88 Northchurch Road                      London                      N1 3NY</p> <p><b>Date of birth</b> 10/12/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Marketing Manager</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation      UNEMPLOYED</p> <p>Date of change    16 / 04 / 2002</p> <p>Date Philip Andrew GODSELL ceased to be director (if applicable)                      _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Matthew JACOB</p> <p><b>Address</b>                      88C Northchurch Road                      London                      N1 3NY</p> <p><b>Date of birth</b> 07/07/1972</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Matthew JACOB ceased to be director (if applicable)                      23 / 12 / 2001</p>

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>3</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£3.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>3</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£3.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b> S.C.S. CHOY</p> <p><b>Address</b> Flat 1 88A Northchurch Road London N1 3NY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> S.C.S. CHOY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> P.A. GODSELL</p> <p><b>Address</b> Flat 2, 88 Northchurch Road Islington, London N1 3NY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> P.A. GODSELL</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Matthew JACOB</p> <p><b>Address</b> 88 Northchurch Road Islington, London N1 3NY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Matthew JACOB</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>23/12/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	23/12/2001	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	1	23/12/2001									
_____	_____	__/__/____									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature PA Godsell  
(Director / Secretary)

Date 01 / 04 / 2002

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 21/3/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- If you wish to change your next return to a date earlier than **21st March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque  Postal Order  Cheque / Postal Order Number 001580

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name PHIL GODSELL

Telephone number inc code 02022 265517

Address 88 NORTHCHURCH ROAD  
ISLINGTON  
LONDON

DX number if applicable

DX exchange

Postcode N1 3NY