



Companies House
— for the record —

AR01 (ef)

Annual Return

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XFCN9J36

Company Name: **88 NORTHCHURCH ROAD LIMITED**

Company Number: **02296466**

Date of this return: **21/03/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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: **1956-04-12** *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: **1957-12-10** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CAROLINE JULIA**
Surname: **TINDALL**
Former names:
Service Address: **88B NORTHCHURCH ROAD**
 LONDON
 N1 3NY

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

Date of Birth: **1973-03-06** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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 21/03/2010 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 ORDINARY Shares held as at 21/03/2010

Name: **PHILIP GODSELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/03/2010

Name: **CAROLINE TINDALL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/03/2010

Name: **STEPHEN CHOY**

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.