



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 AND 12 OLD NORTH ROAD LIMITED**

Company Number: **01227470**

Date of this return: **13/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **20 BELDAM AVENUE
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 9UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JON**

Surname: **DAVIES**

Former names:

Service Address: **C/O TIM DAVIES
12C OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5DS**

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **GYPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES ARE ONLY TO BE SOLD TO OWNERS OF PROPERTIES WITH ADDRESS 10 OR 12 OLD NORTH ROAD ROYTON HERTS SG8 5DS. B) SHARES MUST BE REDEEMED UPON SALE OF ANY PROPERTY AT THE ABOVE ADDRESS C) PURCHASERS OF PROPERTY AT THE ABOVE ADDRESS MUST PURCHASE ONE (1) SHARE IN THE COMPANY AS PART OF THE TRANSACTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: TIM DAVIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TOM LONSDALE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA COLLINGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW GYPPS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GRAINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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