



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:* **13/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 BELDAM AVENUE  
ROYSTON  
HERTFORDSHIRE  
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**

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## *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)

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

### *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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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.