



Companies House
— for the record —

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Annual Return



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Company Name: 88 NORTHCHURCH ROAD LIMITED

Company Number: 02296466

Company Details

Period Ending: 21/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 NORTHCHURCH ROAD
LONDON
N1 3NY**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ANDREW GODSELL**

Address: **88 NORTHCHURCH ROAD
LONDON
N1 3NY**

Director 1 :

Name: **STEPHEN CHRISTOPHER
STANTON CHOY**

Address: **88A NORTHCHURCH ROAD
ISLINGTON
LONDON
N1 3NY**

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**

Occupation: **REGISTERED OSTEOPATH**

Director 2 :

Name: **PHILIP ANDREW GODSELL**

Address: **88 NORTHCHURCH ROAD
LONDON
N1 3NY**

Date of Birth: **10/12/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Director 3 :

Name: **CAROLINE JULIA TINDALL** Address: **88B NORTHCHURCH ROAD
LONDON
N1 3NY**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2009

Name: **PHILIP GODSELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2009

Name:

CAROLINE TINDALL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/03/2009

Name:

STEPHEN CHOY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**