



Companies House

for the record

Company Name

88 NORTHCHURCH ROAD LIMITED 363s Annual Return

NW(001554/15)

Company Type

Private Company Limited By Shares

Company Number

2296466

Information extracted from Companies House records on 6th March 2001

- > 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 capital



A02 0282  
 COMPANIES HOUSE 03/05/01  
 \*ACG2N8C3\*  
 04/04/01  
 COMPANIES HOUSE

Section 1: Company details

Ref: 2296466/03/10

Current details

Amended details

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

88 Northchurch Road  
 London  
 N1 3NY

Address

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode - - - - -

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
 At Registered Office

Address

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode - - - - -

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode - - - - -

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description  
 9600 Residents property management

SIC CODE Description

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <p>&gt; <b>Company Secretary</b><br/>                     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><br/>                     Philip Andrew GODSELL</p> <p><b>Address</b><br/>                     88 Northchurch Road<br/>                     London<br/>                     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>&gt; <b>Director</b><br/>                     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><br/>                     Stephen Christopher Stanton CHOY</p> <p><b>Address</b><br/>                     88A Northchurch Road<br/>                     Islington<br/>                     London<br/>                     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>&gt; <b>Director</b><br/>                     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><br/>                     Peter David CORK</p> <p><b>Address</b><br/>                     Top Flat 88 Northchurch Road<br/>                     Islington<br/>                     London<br/>                     N1 3NY</p> <p><b>Date of birth</b> 08/01/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bank Employee</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 Peter David CORK ceased to be director (if applicable) 16 / 10 / 2000</p>                 |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br>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.   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>3<br><b>Aggregate Nominal Value of issued shares</b><br>£3.00 |
| <b>&gt; Total shares issued and value</b><br>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.  | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>3<br><b>Total Nominal value of shares issued</b><br>£3.00  |
| <b>&gt; 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 029 2038 0801.</b> |   |  |

|   | Current details  | Amended details  |
|---|--|--|
| <p><b>&gt; Director</b><br/>                     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>Particulars of a new Director must be notified on form 288.</p> | <p><b>Name</b><br/>                     Philip Andrew GODSELL</p> <p><b>Address</b><br/>                     88 Northchurch Road<br/>                     London<br/>                     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> <hr/> <p><b>Address</b></p> <hr/> <hr/> <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> Philip Andrew GODSELL ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</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                    |        |                  |
|---|-------------|-----------------|---|---------------------------------------|--------|------------------|
| > Shareholder Name<br>S.C.S. CHOY<br><br>Address<br>Flat 1<br>88A Northchurch Road<br>London<br>N1 3NY          | Number<br>1 | Name            |   | Shares transferred by<br>S.C.S. CHOY  |        |                  |
|   |             | Address         |   |                                       |        |                  |
|   |             | UK Postcode     |   |                                       |        |                  |
| Shares held   |             | Shares held     |   | Class                                 | Number | Date of transfer |
| Class   |             | Class           | Number  | Class                                 | Number | Date of transfer |
| Ordinary  |             |                 |   |                                       |        | ___/___/___      |
| > Shareholder Name<br>P..D. CORK<br><br>Address<br>Flat 3, 88 Northchurch Road<br>Islington, London<br>N1 3NY   | Number<br>1 | Name            | MATTHEW JACOB                                 | Shares transferred by<br>P..D. CORK   |        |                  |
|   |             | Address         | 88 NORTHCHURCH ROAD<br>ISLINGTON LONDON<br>N1 |                                       |        |                  |
|   |             | UK Postcode     | N1 3NY  |                                       |        |                  |
| Shares held   |             | Shares held     |   | Class                                 | Number | Date of transfer |
| Class   |             | Class           | Number  | Class                                 | Number | Date of transfer |
| Ordinary  |             |                 | 1   | ORDINARY                              | 1      | 16/10/2000       |
| > Shareholder Name<br>P.A. GODSELL<br><br>Address<br>Flat 2, 88 Northchurch Road<br>Islington, London<br>N1 3NY | Number<br>1 | Name            |   | Shares transferred by<br>P.A. GODSELL |        |                  |
|   |             | Address         |   |                                       |        |                  |
|   |             | UK Postcode     |   |                                       |        |                  |
| Shares held   |             | Shares held     |   | Class                                 | Number | Date of transfer |
| Class   |             | Class           | Number  | Class                                 | Number | Date of transfer |
| Ordinary  |             |                 |   |                                       |        | ___/___/___      |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any person 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 P. G. G. G.  
(Director / Secretary)

Date 01 / 04 / 2001

*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 21/3/2001 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 2002** please give the new date here:

— / — / — — —

## 4. Where to send this form

Please return this form to:

|                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque  Postal Order  Cheque / Postal Order Number 001554

*(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 PNIL GOODSELL

Telephone number *inc code* 02077606583

Address 88 NORTHAVENUE ROAD  
ISLINGTON  
LONDON

DX number *if applicable* \_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode N1 3NY