



Companies House
— for the record —

AR01 (ef)

Annual Return



X00FOTKJ

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Company Name: 10 AND 12 OLD NORTH ROAD LIMITED

Company Number: 01227470

Date of this return: 13/12/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O TIM DAVIES
12C OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5DS

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): TIMOTHY JON

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

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 13/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: TIM DAVIES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: MARK CLEGG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TOM LONSDALE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA COLLINGS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW GYPPS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NICK LANGRIDGE

Shareholding 7 : 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.