



Companies House

AR01 (ef)

Annual Return



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X35BTNRS

Company Name: 88 NORTHCHURCH ROAD LIMITED

Company Number: 02296466

Date of this return: 21/03/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 88 NORTHCHURCH ROAD
LONDON
N1 3NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ANDREW**

Surname: **GODSELL**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN CHRISTOPHER STANTON**

Surname: **CHOY**

Former names:

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

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

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

Occupation: **REGISTERED OSTEOPATH**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP ANDREW**

Surname: **GODSELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **CAROLINE JULIA**

Surname: **TINDALL**

Former names:

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

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

Date of Birth: **06/03/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DORMANT COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP GODSELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE TINDALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CHOY

Authorisation

Authenticated

This form was authorised by one of the following:

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