



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/09/2009

Company Name: **75 TORRINGTON PARK (MAINTENANCE COMPANY) LIMITED**

Company Number: **00928688**

Company Details

Period Ending: **05/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**31 CROXDALE ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4QA**

*Register of
Members Address:*

**45A OAKLEIGH PARK
NORTH
LONDON
N20 9AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN FRANCES
WESTBROOK**

Address: **FLAT 4 75 TORRINGTON PARK
LONDON
N12 9PN**

Director 1 :

Name: **MS EVA DUNN**

Address: **CHESTNUT TREE 45 OAKLEIGH PARK
NORTH
LONDON
N20 9AT**

Date of Birth: **27/03/1948** *Nationality:* **BRITISH** *Occupation:* **COMPUTER OPERATOR**

Director 2 :

Name: **SALLY FOWLE**

Address: **62 ERSKINE HILL
LONDON
NW11 6HG**

Date of Birth: **25/02/1943** *Nationality:* **BRITISH** *Occupation:* **TEAM LEADER SENIOR MED
SEC**

Director 3 :

Name: **STEVEN FOWLER** *Address:* **FLAT 5 75 TORRINGTON PARK
NORTH FINCHLEY
LONDON
N12 9PN**

Date of Birth: **08/12/1972** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 4 :

Name: **MR MARTIN ALAN HOGBIN** *Address:* **18 MELROSE ROAD
BIGGIN HILL
WESTERHAM
KENT
TN16 3DA**

Date of Birth: **30/10/1949** *Nationality:* **BRITISH** *Occupation:* **PHYSICIST**

Director 5 :

Name: **OMID KEHTAR** *Address:* **FLAT 3 75 TORRINGTON PARK
NORTH FINCHLEY
LONDON
N12 9PN**

Date of Birth: **13/11/1975** *Nationality:* **IRANIAN** *Occupation:* **PHOTOGRAPHER**

Director 6 :

Name: **MR ROBERT KURUC**

Address: **FLAT 9 75 TORRINGTON PARK
NORTH FINCHLEY
LONDON
N12 9PN**

Date of Birth: **18/05/1975** *Nationality:* **SLOVAK**

Occupation: **BUILDER**

Director 7 :

Name: **DEANNA LEVINE**

Address: **ARBA-BET 4B HILL CRESCENT
TOTTERIDGE
LONDON
N20 8HD**

Date of Birth: **09/04/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 8 :

Name: **VICTORIA LOUISE LOWE**

Address: **FLAT 6 75 TORRINGTON PARK
LONDON
N12 9PN**

Date of Birth: **14/02/1980** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

Director 9 :

Name: **MARIE MITCHELL**

Address: **FLAT 11 75 TORRINGTON PARK
LONDON
N12 9PN**

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**

Occupation: **LOGISTICS**

Director 1 :

0

Name: **HITIN SHASHIKANT PATEL**

Address: **86 WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
HA8 6PD**

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Director 1 :

1

Name: **HELEN FRANCES
WESTBROOK**

Address: **FLAT 4 75 TORRINGTON PARK
LONDON
N12 9PN**

Date of Birth: **06/05/1936** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Director 1 :

2

Name: **MARIE CLAUDE ZADMEHR** Address: **16 DICEY AVENUE
LONDON
NW2 6AT**

Date of Birth:

Nationality: **FRENCH**

Occupation: **OFFICE MANAGER**

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	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 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 05/08/2009

Name: **DEANNA LEVINE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2009

Name:

MARIE MITCHELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/08/2009

Name:

EVA DUNN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/08/2009

Name:

HITIN PATEL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/08/2009

Name:

VICTORIA LOUISE LOWE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/08/2009

Name:

MARIE-CLAUDE ZADMEHR

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/08/2009

Name:

SALLY FOWLE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/08/2009

Name:

HELEN WESTBROOK

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/08/2009

Name:

MARTIN HOGBIN

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 05/08/2009

Name:

STEVEN FOWLER

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/08/2009**

Name: **ROBERT KURUC**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/08/2009**

Name: **OMID KEHTAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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