



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2012**

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Company Name: **31/41 NEW NORTH ROAD MANAGEMENT LIMITED**

Company Number: **02064946**

Date of this return: **20/07/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

Registered or principal address: **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2515428**

Company Director 1

Type: **Person**

Full forename(s): **MS FOLA**

Surname: **ALLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: BUCKLEY

Former names:

Service Address: **FLAT 35C NEW NORTH ROAD
LONDON
N1 6JB**

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

Date of Birth: **13/09/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CHADWICK**

Former names:

Service Address: **33C NEW NORTH ROAD
LONDON
N1 6JB**

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MR THEO**

Surname: **IZZARD-BROWN**

Former names:

Service Address: **35A NEW NORTH ROAD
LONDON
UNITED KINGDOM
N1 6JB**

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

Date of Birth: **10/02/1981** *Nationality:* **BRITISH**

Occupation: **ADVERTISING PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN WILLIAM**

Surname: **JAYE**

Former names:

Service Address: **39B NEW NORTH ROAD
LONDON
N1 6JB**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE BUT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) SHALL TOGETHER HAVE ONE VOTE IN RESPECT OF EVERY SUCH DWELLING IN ADDITION TO THEIR OWN VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: L BOURKE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: M CLEMENTS

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: J BAIRD

Shareholding 4 : 24 ORDINARY shares held as at the date of this return
Name: KINGSGATE NOMINEES LIMITED

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: SHARON DYE

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: O WILMOTT

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: C ADESOKAN

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: S MAMAN

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: IAN CHADWICK

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: JONATHAN JAYE

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
Name: M BEWES

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: F ADESOKAN

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: JAMES MARTIN SHEPHER KHAMSI

Shareholding 14 : 4 ORDINARY shares held as at the date of this return
Name: SCOTT CAMPBELL

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: SOPHIE HEWITT-JONES

Shareholding 16 : 4 ORDINARY shares held as at the date of this return
Name: JASON QUENTIN DENYER

Name: STEPHANIE GAY DEYNER

Shareholding 17 : 4 ORDINARY shares held as at the date of this return
Name: ANNA BUCKLEY

Shareholding 18 : 4 ORDINARY shares held as at the date of this return
Name: ELIZABETH FRANCES RUNHAM

Shareholding 19 : 4 ORDINARY shares held as at the date of this return
Name: LUKE PATERSON

Name: JAMIE CHRISTOPHER HAMILTON PATERSON

Shareholding 20 : 4 ORDINARY shares held as at the date of this return
Name: GEORGE JULIAN GRUMBAR

Authorisation

Authenticated

This form was authorised by one of the following:

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