



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A26 *A5DC9K96* 432
COMPANIES HOUSE 29/03/96
COMPANIES HOUSE 03/01/96

ANHS

60230

363s

Annual Return

of company number 02064946

G

company name

31/41 NEW NORTH ROAD MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

31D NEW NORTH ROAD
ISLINGTON
LONDON
N1 6JB

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

VALERIE
LAW
31D NEW NORTH ROAD
ISLINGTON
LONDON
N1 6JB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN
CHADWICK
33 NEW NORTH ROAD
LONDON
N1 6JB

Day	Month	Year

Date of any change.

Date of Birth:— 08/11/51
Nat:BRITISH
Occ:COMPUTER ANALYST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

KENNETH JAMES
FICKLING
31D NEW NORTH ROAD
ISLINGTON
LONDON
N1 6JB

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/51
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

PETER
GREEN
35 NEW NORTH ROAD
ISLINGTON
LONDON
N1 6JB

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/51
Nat:BRITISH
Occ:EDUCATION OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year
11	20	79

Date of resignation.

Other directorships.

Particulars.

LILIAN ETHEL
MAMAN
141 DEFOE HOUSE
BARBICAN
LONDON
EC2Y 8DN

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/44
Nat:BRITISH
Occ:STATISTICAL ASSISTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100.00
Totals	100	£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 20/07/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

2-12-95

This return includes

2

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MISS V. LAW

40.31d, NEW NORTH ROAD,

ISLINGTON, LONDON

Postcode

N1 6JB

OFFICE

Telephone

0171-331-Ext

3431 Direct line



31/41 NEW NORTH ROAD MANAGEMENT LIMITED

The full list of members is as follows:

Mr K J FICKLING 50 Shares

is per director.

Miss V Law 50 Shares

is per secretary.