



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

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

Company Number: **02064946**

Date of this return: **20/07/2011**

SIC codes: **9800**

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 ***I***

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 **2**

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 **3**

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 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2011-07-20
Name: L BOURKE

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-20
Name: AGNES COVE

Name: STEPHEN FARRUGIA

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-20
Name: OMAR AKRAM

Name: PIPPA WAKE

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-20
Name: N ROBERTS

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-20
Name: KERRY HAMILTON

Shareholding 6 : 0 ORDINARY shares held as at 2011-07-20
Name: R MULCAIRE

Name: S CHAPPELL

Shareholding 7 : 4 ORDINARY shares held as at 2011-07-20
Name: M CLEMENTS

Shareholding 8 : 4 ORDINARY shares held as at 2011-07-20
Name: J BAIRD

Shareholding 9 : 24 ORDINARY shares held as at 2011-07-20
Name: KINGSGATE NOMINEES LIMITED

Shareholding 10 : 4 ORDINARY shares held as at 2011-07-20
Name: SHARON DYE

Shareholding 11 : 0 ORDINARY shares held as at 2011-07-20
Name: MARTIN JONES

Shareholding 12 : 4 ORDINARY shares held as at 2011-07-20
Name: O WILMOTT

Shareholding 13 : 4 ORDINARY shares held as at 2011-07-20
Name: C ADESOKAN

Shareholding 14 : 4 ORDINARY shares held as at 2011-07-20
Name: S MAMAN

Shareholding 15 : 4 ORDINARY shares held as at 2011-07-20
Name: IAN CHADWICK

Shareholding 16 : 0 ORDINARY shares held as at 2011-07-20
 4 shares transferred on 2011-07-20
Name: LUCY BING

Shareholding 17 : 4 ORDINARY shares held as at 2011-07-20
Name: J JAY

Shareholding 18 : 4 ORDINARY shares held as at 2011-07-20
Name: M BEWES

Shareholding 19 : 4 ORDINARY shares held as at 2011-07-20
Name: F ADESOKAN

Shareholding 20 : 0 ORDINARY shares held as at 2011-07-20

Name: G CLARKE

Name: R CLARKE

Shareholding 21 : 4 ORDINARY shares held as at 2011-07-20

Name: JAMES MARTIN SHEPHER KHAMSI

Shareholding 22 : 4 ORDINARY shares held as at 2011-07-20

Name: SCOTT CAMPBELL

Shareholding 23 : 4 ORDINARY shares held as at 2011-07-20

Name: SOPHIE HEWITT-JONES

Shareholding 24 : 4 ORDINARY shares held as at 2011-07-20

Name: STEPHANIE GAY DEYNER

Name: JASON QUENTIN DENYER

Shareholding 25 : 4 ORDINARY shares held as at 2011-07-20

Name: ANNA BUCKLEY

Shareholding 26 : 4 ORDINARY shares held as at 2011-07-20

Name: ELIZABETH FRANCES RUNHAM

Shareholding 27 : 4 ORDINARY shares held as at 2011-07-20

Name: JAMIE CHRISTOPHER HAMILTON PATERSON

Name: LUKE PATERSON

Shareholding 28 : 4 ORDINARY shares held as at 2011-07-20

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.