



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2009**

Company Name: **74 NORTHCHURCH ROAD LTD**

Company Number: **02359814**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR FLAT 74
NORTHCHURCH ROAD
LONDON
N1 3LY**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART MICHAEL
MCDONALD**

Address: **74 NORTHCHURCH ROAD
LONDON
N1 3NY**

Director 1 :

Name: **STUART MICHAEL
MCDONALD**

Address: **74 NORTHCHURCH ROAD
LONDON
N1 3NY**

Date of Birth: **07/09/1964** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **VALERIE OWEN**

Address: **PINEFIELD STONY CORNER
GRAVESEND
KENT
DA13 9HR**

Date of Birth: **09/06/1940** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DANIEL JAMES SANDERSON** Address: **74 NORTHCHURCH ROAD**
WELLINGS **LONDON**
N1 3NY

Date of Birth: **17/03/1984** Nationality: **British**

Occupation: **FINANCIAL AN**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **ANTHONY OWEN**

Address:

Name: **VALERIE OWEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2009

Name: **STUART MCDONALD**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 10/03/2009
1 DISPOSED OF IN PERIOD ON 15/09/2007**

Name: **STEVEN GOODWIN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/03/2009

Name:

DR. IAN WELLINGS

Address:

Name:

LINDA WELLINGS

Address:

Name:

DANIEL WELLINGS

Address:

Name:

SOPHIE WELLINGS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2009**

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