



Companies House

**AR01** (ef)

**Annual Return**



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**X3548JFK**

*Company Name:* **74 NORTHCHURCH ROAD LTD**

*Company Number:* **02359814**

*Date of this return:* **10/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT  
74 NORTHCHURCH ROAD  
LONDON  
N1 3LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART MICHAEL**

*Surname:* **MCDONALD**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART MICHAEL**

*Surname:*                **MCDONALD**

*Former names:*

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

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

*Date of Birth:*    **07/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **VALERIE**

*Surname:*                      **OWEN**

*Former names:*

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

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

*Date of Birth:*    **09/06/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL JAMES SANDERSON**

*Surname:*                           **WELLINGS**

*Former names:*

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

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

*Date of Birth:*   **17/03/1984**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL AN**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS.</b>    |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY OWEN**

*Name:* **VALERIE OWEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART MCDONALD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA WELLINGS**

*Name:* **DR. IAN WELLINGS**

*Name:* **SOPHIE WELLINGS**

*Name:* **DANIEL WELLINGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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