



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2016**

Company Name: **74 NORTHCHURCH ROAD LTD**

Company Number: **02359814**

Date of this return: **10/03/2016**

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: ****/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: ****/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: ****/03/1984** *Nationality:* **BRITISH**
Occupation: **FINANCIAL AN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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: **SOPHIE WELLINGS**

Name: **LINDA WELLINGS**

Name: **DR. IAN 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.