



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **74 NORTH GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **02915046**

Date of this return: **29/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **67 STEEDS ROAD
MUSWELL HILL
LONDON
N10 1JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **PATROS**

Former names:

Service Address: **67 STEEDS ROAD
LONDON
N10 1JB**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **KARAVIAS**

Former names:

Service Address: **17 BEECHWOOD GARDENS
ILFORD
ESSEX
IG5 0AE**

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

Date of Birth: **07/02/1954**

Nationality: **GREEK-CYPRIOT**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **OBANYE**

Former names:

Service Address: **74 NORTH GROVE
TOTTENHAM
LONDON
N15 5QP**

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

Date of Birth: **15/06/1965** *Nationality:* **BRITISH**
Occupation: **HOUSING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **PATROS**

Former names:

Service Address: **67 STEEDS ROAD
LONDON
N10 1JB**

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

Date of Birth: **24/06/1956**

Nationality: **BRITISH**

Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 2 ORDINARY shares held as at 2011-03-29
Name: GEORGINA KARAVIAS

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-29
Name: HELEN PATROS

Shareholding 3 : 2 ORDINARY shares held as at 2011-03-29
Name: LESLEY OBANYE

Authorisation

Authenticated

This form was authorised by one of the following:

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