



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02915046**

Date of this return: **29/03/2015**

SIC codes: **55900**

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-CYPRIT**

Occupation: **OFFICE MANAGER**

Company Director **2**

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**

Company Director **3**

Type: **Person**

Full forename(s): **ANYA**

Surname: **STERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1977**

Nationality: **BRITISH**

Occupation: **CHARITY WORKER**

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 29/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGINA KARAVIAS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HELEN PATROS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANYA STERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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