



Companies House

AR01 (ef)

Annual Return



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Company Name: **154 NORTHCHURCH ROAD N1 MANAGEMENT COMPANY LIMITED**

Company Number: **03871046**

Date of this return: **29/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **154 NORTHCHURCH ROAD
LONDON
N1 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW GRAHAM**

Surname: **GOULD**

Former names:

Service Address: **UPPER FLAT
154 NORTHCURCH ROAD
LONDON
N1 3PA**

Company Director 1

Type: **Person**
Full forename(s): **DR SUSAN**

Surname: **KIERNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1958** Nationality: **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GOULD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN KIERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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