



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJBABZT4**

*Company Name:* **20 NORTHWOOD ROAD MANAGEMENT LIMITED**

*Company Number:* **04327764**

*Date of this return:* **23/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 NORTHWOOD ROAD  
HIGHGATE  
LONDON  
N6 5TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AINHOA ABREV**

*Surname:* **DIAZ**

*Former names:*

*Service Address:* **20 FLAT A  
20 NORTHWOOD ROAD  
LONDON  
UNITED KINGDOM  
N6 5TN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MISS VALMAI WYNNE**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBBIE**

*Surname:*                **AITKEN**

*Former names:*

*Service Address:*        **20A NORTHWOOD ROAD  
HIGHGATE  
LONDON  
N6 5TN**

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

*Date of Birth:*    **29/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **EVENTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* AINHOA ABREV

*Surname:* DIAZ

*Former names:*

*Service Address:* 20C NORTHWOOD ROAD  
LONDON  
N6 5TN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/03/1979

*Nationality:* SPANISH

*Occupation:* ARCHITECT

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SABRINA ABREV**

*Surname:*                **DIAZ**

*Former names:*

*Service Address:*        **20C NORTHWOOD ROAD  
LONDON  
N6 5TN**

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

*Date of Birth:*    **27/01/1982**

*Nationality:*    **SPANISH**

*Occupation:*    **STUDENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* VALMAI WYNNE

*Surname:* HUGHES

*Former names:*

*Service Address:* FLAT B  
20 NORTHWOOD ROAD HIGHGATE  
LONDON  
N6 5TN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/06/1965 *Nationality:* BRITISH

*Occupation:* OCCUPATIONAL HEALTH  
MANAGER

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS JULIA SIAN**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **20A NORTHWOOD ROAD  
HIGHGATE  
LONDON  
N6 5TN**

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

*Date of Birth:*    **21/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINER**

## 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>NONE</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 23/11/2011 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:* **JULIA MORGAN**

*Name:* **ROBBIE AITKEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALMAI WYNNE HUGHES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SABRINA ABREU DIAZ**

*Name:* **AINHOA ABREU DIAZ**

## Authorisation

*Authenticated*

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

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