



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04327764**

Date of this return: **23/11/2012**

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): **MISS VALMAI WYNNE**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 **2**

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 **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MRS KATIE**

Surname: **LYONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1984** *Nationality:* **BRITISH**

Occupation: **CREATIVE CONTENT MANAGER,
GETTY IMAGES**

Company Director **5**

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **LYONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1984** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

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> | | | |
| NONE | | | |

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 23/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-16

Name: **JULIA MORGAN**

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

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

Name: **SABRINA ABREU DIAZ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
OLIVER LYONS

Name: **KATIE LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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