



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/11/2014

X3JR824R

Company Name: 20 NORTHWOOD ROAD MANAGEMENT LIMITED

Company Number: 04327764

Date of this return: 01/11/2014

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): **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 **3**

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 **4**

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 01/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VALMAI WYNNE HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AINHOA ABREU DIAZ**

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