



Companies House
— for the record —

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Annual Return



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Company Name: **EXECUTIVE HOMES (NORTH LONDON) LIMITED**

Company Number: **04442793**

Company Details

Period Ending: **20/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAGIC HOUSE 5-11
GREEN LANES
PALMERS GREEN
LONDON
N13 4TN**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN OLIVER**

Address: **34 OAKLEIGH PARK NORTH
WHETSTONE
LONDON
N20 9AR**

Director 1 :

Name: **SIMON JOHN OLIVER**

Address: **34 OAKLEIGH PARK NORTH
WHETSTONE
LONDON
N20 9AR**

Date of Birth:

10/09/1963

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Director 2 :

Name: **JOHN JOSEPH O'BRIEN**

Address: **35 LANGHAM GARDENS
LONDON
N21 1DL**

Date of Birth:

12/09/1960

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2008

Name: **PAUL SIMON DEVELOPMENTS LTD**
Address: **THE COLISEUM SALISBURY PROMENADE GREEN LANES**
LONDON
N8 0RX

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2008

Name: **JOHN JOSEPH O'BRIEN**
Address: **35 LANGHAM GARDENS**
LONDON
N21 1DL

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**