



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04442793**

Date of this return: **20/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **MAGIC HOUSE
5-11 GREEN LANES
PALMERS GREEN
LONDON
N13 4TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **OLIVER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **OLIVER**

Former names:

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

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **O'BRIEN**

Former names:

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

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

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NOT REDEEMABLE AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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: **PAUL SIMON DEVELOPMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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