



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/10/2008

Company Name: **N & D LONDON INVESTMENTS**

Company Number: **04678850**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITYGATE, ST JAMES'
BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ELIZABETH EKE** *Address:* **15 ALBATROSS WAY
SOUTH BEACH BLYTH
NORTHUMBERLAND
NE24 3QH**

Director 1 :

Name: **CHRISTINE ELIZABETH
EKE** *Address:* **15 ALBATROSS WAY
SOUTH BEACH BLYTH
NORTHUMBERLAND
NE24 3QH**

Date of Birth: **23/12/1954** *Nationality:* **British** *Occupation:* **SECRETARY**

Director 2 :

Name: **MICHAEL PATRICK
WINDLE** *Address:* **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
NE65 8PR**

Date of Birth: **17/11/1954** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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-A	1750000	GBP17500.00
ORDINARY-B	2	GBP0.02
<i>TOTALS</i>		
	1750002	GBP17500.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140997 ORDINARY-A Shares held as at 30/09/2008

Name: **DERWENT DEVELOPMENTS LIMITED**
Address: **CITYGATE SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Shareholding 2:

1468006 ORDINARY-A Shares held as at 30/09/2008

Name: **N & D LONDON LIMITED**
Address: **CITYGATE SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Shareholding 3:

140997 ORDINARY-A Shares held as at 30/09/2008

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**
Address: **CITYGATE, ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

Shareholding 4:

1 ORDINARY-B Shares held as at 30/09/2008

Name: **N & D LONDON LIMITED**
Address: **CITYGATE SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Shareholding 5:

1 ORDINARY-B Shares held as at 30/09/2008

Name: **MICHAEL PATRICK WINDLE**
Address: **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
NE65 8PR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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