



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 NORTHWICK TERRACE LIMITED**

Company Number: **04895006**

Date of this return: **10/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **CHURCHILL HOUSE SUITE 301
120 BUNNS LANE
LONDON
NW7 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY JOY**

Surname: **DAVIS**

Former names:

Service Address: **374 ALWOODLEY LANE
LEEDS
LS17 7DN**

Company Director ***1***

Type: **Person**
Full forename(s): **WENDY JOY**

Surname: **DAVIS**

Former names:

Service Address: **374 ALWOODLEY LANE**
 LEEDS
 LS17 7DN

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

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SWYCHER**

Former names:

Service Address: **374 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE
LS17 7DN**

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

Date of Birth: **23/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 10/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRASER SWYCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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