



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHFERRY DEVELOPMENTS LTD**

Company Number: **05360318**

Date of this return: **10/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **146 CLAPTON COMMON
LONDON
E5 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACOB MOSCHE**

Surname: **FEKETE**

Former names:

Service Address: **107 GELDESTON ROAD
LONDON
E5 8RS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JACOB MOSCHE**

Surname: **FEKETE**

Former names:

Service Address: **107 GELDESTON ROAD**
 LONDON
 E5 8RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WEINSTOCK**

Former names:

Service Address: **27 CHARDMORE ROAD**
 LONDON
 N16 6JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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: **SAMUEL WEINSTOCK**

Name: **JACOB FEKETE**

Authorisation

Authenticated

This form was authorised by one of the following:

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