



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X44PH4N2**

*Received for filing in Electronic Format on the:* **08/11/2008**

*Company Name:* **14A & 14B NORTHBROOK ROAD LIMITED**

*Company Number:* **05609214**

---

### *Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**14A NORTHBROOK ROAD  
WOOD GREEN  
LONDON  
N22 8YQ**

## *Details of Officers of the Company*

---

### *Director 1 :*

*Name:* **MARGUERITE ANNETTE  
CANUTI**

*Address:* **14A NORTHBROOK ROAD  
WOOD GREEN  
LONDON  
N22 8YQ**

*Date of Birth:*

**02/09/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **GEOFFREY HOWARD  
HAYCOCK**

*Address:* **14B NORTHBROOK ROAD  
WOOD GREEN  
LONDON  
N22 8YQ**

*Date of Birth:*

**17/07/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 3 :*

*Name:* **JOSEPHINE JOYCE VARGAS**

*Address:* **5 TRURO ROAD  
WOOD GREEN  
LONDON  
N22 8EH**

*Date of Birth:*

**22/05/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/11/2008**

*Name:* **GEOFFREY HOWARD HAYCOCK**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/11/2008**

*Name:* **MARGUERITE ANNETTE CANUTI**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 01/11/2008**

*Name:*

**JOSEPHINE JOYCE VARGAS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/11/2008**

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