



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05609214**

Date of this return: **01/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **14A NORTHBROOK ROAD
WOOD GREEN
LONDON
N22 8YQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY HOWARD**

Surname: **HAYCOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPHINE JOYCE**

Surname: **VARGAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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: **GEOFFREY HOWARD HAYCOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGUERITE ANNETTE CANUTI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE JOYCE VARGAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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