



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 NORTH ROAD MANAGEMENT LIMITED**

Company Number: **06124564**

Date of this return: **22/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **YEW TREE HOUSE 10 CHURCH STREET
ST NEOTS
CAMBS
PE19 2BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FBA (DIRECTORS & SECRETARIES) LTD**

Registered or principal address: **YEW TREE HOUSE 10 CHURCH STREET
ST. NEOTS
CAMBS
ENGLAND
PE19 2BU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6058957**

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER BRIGID**

Surname: **GOODWILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON WINDING UP. SHARES NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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: **MR G GRANTHAM**

Name: **MRS J E GRANTHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARY HOBBS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR K MATTHEWS**

Name: **MRS C MATTHEWS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-19
Name: **MRS MARIE-THERESE BAMFORD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-19

Name: MR M E PETERS

Name: MRS E H Y PETERS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR A GOODWIN

Name: MRS R D GOODWIN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: MRS LINDA HOLMES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR K SAVAGE

Name: MRS M D SAVAGE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: MS JULIA M BOWMAN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-28
Name: MR IAN P M MARTIN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-01
Name: MR P WILLIAMS

Name: MS A BICARREGUI

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-01
Name: MS J BOWMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR R GRANGE

Name: MRS R J GRANGE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-01
Name: MS LINDA HOLMES

Shareholding 15 : 2 ORDINARY shares held as at the date of this return

Name: MR P R WILLIAMS

Name: MS A M BICARREGUI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS JENNIFER GOODWILL

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-01
Name: MR L M RAVEN

Name: MR P D RAVEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS M OWEN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA L AUSTIN

Name: TOM D L AUSTIN

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-23
Name: HANNAH ROSE SETTLE

Name: ROSS STUART SETTLE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: VIREEN NANETTE BRAND

Name: MICHAEL JOHN SEAGRAVE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SAM ROBERT EDGE

Name: JACK DAVID EDGE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW POLLEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: IAN BASSER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: HELENA CATHARINA ELLERTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHN POSTLETHWAITE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: SUZANNE LOUISE FREER

Authorisation

Authenticated

This form was authorised by one of the following:

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