



Companies House

for the annual

Please complete in typescript,
or in bold black capitals.

CHFP000

000006/30

363a

Annual Return

Company Number 6126686

Company Name in full 105 NORTH STREET LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 0 2 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

THE GABLES

11 HIGH STREET

Any change of
registered office
must be notified
on form 287.

Post town ASHWELL

County / Region HERTS

UK Postcode S G 7 5 N L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

Development and Sell Real Est

7012

Buying and sell own real estate

If the code number cannot be determined,
give a brief description of principal activity.



A24 07/10/2008 184
COMPANIES HOUSE
A41 24/09/2008 15
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Gary Victor

Surname

Feast

Address **

The Gables

☐

~~2 Lynwood Green~~

11 HIGH STREET

Post town

Ashwell

County / Region

HERTS

UK Postcode

S G 7

5 N L

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	9	1964
	Forename(s)	Christopher George		
	Surname	Anderson		
Address **		Home Close Cottage		
		Chenies Village		
	Post town	Rickmansworth		
	County / Region	Herts	UK Postcode	WD3 6EQ
	Country		Nationality	British
Business occupation	COMPANY DIRECTOR			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	1963
	Forename(s)	Gary Victor		
	Surname	Feast		
Address **		The Gables		
		11 High Street		
	Post town	ASHWELL		
	County / Region	HERTS	UK Postcode	SG7 5NL
	Country		Nationality	British
Business occupation	Accountant COMPANY DIRECTOR			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1000	£1,000
Totals	1000	£1,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22/9/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

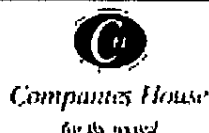
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 6126686

Company Name in full 105 NORTH STREET LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Alun Owen Address Lynwood House 2 Lynwood Green Rayleigh UK Postcode SS6 7NE	510 Ordinary Shares		
Name Gary Victor Feast Address The Gables 11 High Street ASHWELL UK Postcode SG7 5NL	245 Ordinary Shares		
Name Christopher George Anderson Address Home Close Cottage Chenies Village Rickmansworth UK Postcode WD3 6EQ	245 Ordinary Shares		