



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **128 NORTHWOLD ROAD RESIDENTS COMPANY LIMITED**

Company Number: **06157933**

Date of this return: **14/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOROGOOD**

Former names:

Service Address: **85A REIGHTON ROAD
CLAPTON
LONDON
UNITED KINGDOM
E5 8SQ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOROGOOD**

Former names:

Service Address: **85A REIGHTON ROAD
CLAPTON
LONDON
UNITED KINGDOM
E5 8SQ**

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

Date of Birth: **1965-03-07**

Nationality: **BRITISH**

Occupation: **CONSERVATOR**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **WILLIAMS**

Former names:

Service Address: **128A NORTHWOLD ROAD
CLAPTON
LONDON
UNITED KINGDOM
E5 8RA**

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

Date of Birth: **1970-06-21** *Nationality:* **BRITISH**

Occupation: **SOUND DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON AND ALLOTMENT TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	1
	FORFEITED SHARES UNPAID	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ORDINARY (FORFEITED SHARES UNPAID) HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON AND ALLOTMENT TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/03/2010

Name:

PAUL THOROGOOD

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/03/2010

Name:

NEIL WILLIAMS

Address:

Shareholding : 3

**1 ORDINARY FORFEITED SHARES UNPAID Shares held as at
14/03/2010**

Name:

FORFEIT SHARE ACCOUNT (128 NORTHWOLD)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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