

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/02/2015

Company Name:

11-28 NORTHRIDGE PARK (MANAGEMENT) LIMITED

Company Number:

06513497

Date of this return:

26/02/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

417 FINCHLEY ROAD

LONDON

NW3 6HJ

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person MR PAUL</pre>
Surname:	FITTER
Former names:	
Service Address:	4 LOWER MERTON RISE LONDON NW3 3SP

Company Director 1

Type: Person

Full forename(s): MR RICHARD IRWIN

Surname: HARRINGTON

Former names:

Service Address: 2 LOWER MERTON RISE

LONDON NW3 2SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	17 17 0 0
Prescribed partic	culars		
NO PARTICULARS	S .		

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	17	
		Total aggregate nominal value	17	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : 17 ORDINARY shares held as at the date of this return

Name: HARVINGTON PROPERTIES LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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