



Companies House
— for the record —

AR01 (ef)

Annual Return



XYHM1LO8

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **1 NORTH POLE ROAD (MANAGEMENT) LIMITED**

Company Number: **06580065**

Date of this return: **29/04/2010**

SIC codes: **7020**
9800

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

Situation of Registered Office: **1 NORTH POLE ROAD**
LONDON
CW10 6QH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 NORTH POLE ROAD
LONDON
LONDON
ENGLAND
CW10 6QH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LUCINDA**
Surname: **DUCZMAL**
Former names:
Service Address: **1 NORTH POLE ROAD**
 LONDON
 W10 6QH

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

Date of Birth: **29/01/1975** *Nationality:* **BRITISH**
Occupation: **CASTING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM VICTOR**
Surname: **MORGAN**
Former names:
Service Address: **27 BLENHEIM ROAD**
 LONDON
 NW8 0LX

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

Date of Birth: **21/11/1929** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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 29/04/2010

Name: **LUCINDA DUCZMAL I NORTH POLE ROAD MGMT LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/04/2010

Name: **SUNIL & SHAMIR PATEL I NORTH POLE ROAD MGMT LTD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/04/2010

Name: **TIDSTEAD LTD 1 NORTH POLE ROD MGMT LTD**

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.