



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 NORTH POLE ROAD (MANAGEMENT) LIMITED

Company Number: 06580065

Date of this return: 20/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O MAX FRASER
GROUND FLOOR FLAT 1 NORTH POLE ROAD
LONDON
W10 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 1 NORTH POLE ROAD
LONDON
ENGLAND
W10 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): **MR MAX ALEXANDER KIM**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT 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 20/04/2016 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: **SUNIL & SHAMIR PATEL 1 NORTH POLE ROAD MGMT LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIDSTEAD LTD 1 NORTH POLE ROD MGMT LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAX FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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