



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/03/2009**

Company Name: **NORTHWAY PROPERTIES LIMITED**

Company Number: **01967411**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**FAULKNER HOUSE
VICTORIA STREET ST.
ALBANS
HERTFORDSHIRE
AL1 3SE**

*Register of
Members Address:*

**FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3SE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE BEATRICE RACHEL
BERGBAUM**

Address: **8 MALPAS DRIVE
PINNER
MIDDLESEX
HA5 1DG**

Director 1 :

Name: **ANNE BEATRICE RACHEL
BERGBAUM**

Address: **8 MALPAS DRIVE
PINNER
MIDDLESEX
HA5 1DG**

Date of Birth: **29/10/1962** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC OFFICER**

Director 2 :

Name: **ARTHUR BERGBAUM**

Address: **FIR TREES 20A OAKLEIGH PARK
SOUTH
LONDON
N20 9JU**

Date of Birth: **05/12/1925** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 3 :

Name: **EDWIN MOSTYN
BERGBAUM**

Address: **25 CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
WD7 9AQ**

Date of Birth: **19/10/1958** Nationality: **British**

Occupation: **CHARTERED ENGINEER**

Director 4 :

Name: **BERNARD MAURICE
SAMUELS**

Address: **78 MARSH LANE
MILL HILL
LONDON
NW7 4NX**

Date of Birth: **24/04/1935** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
ORDINARY A	90	GBP90
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY A Shares held as at 31/03/2009

Name:

ANNE BEATRICE RACHEL BERGBAUM

Address:

Shareholding 2:

5 ORDINARY Shares held as at 31/03/2009

Name:

ANNE BEATRICE RACHEL BERGBAUM

Address:

Shareholding 3:

45 ORDINARY A Shares held as at 31/03/2009

Name:

EDWIN MOSTYN BERGBAUM

Address:

Shareholding 4:

5 ORDINARY Shares held as at 31/03/2009

Name:

EDWIN MOSTYN BERGBAUM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**