



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2011**

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*Company Name:* **Northway Properties Limited**

*Company Number:* **01967411**

*Date of this return:* **31/03/2011**

*SIC codes:* **6713**

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

*Situation of Registered Office:* **FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE BEATRICE RACHEL**

*Surname:* **BERGBAUM**

*Former names:*

*Service Address:* **8 MALPAS DRIVE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 1DG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANNE BEATRICE RACHEL**

*Surname:*                           **BERGBAUM**

*Former names:*

*Service Address:*                **8 MALPAS DRIVE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 1DG**

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

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

*Occupation:*    **SCIENTIFIC OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ARTHUR**

*Surname:* **BERGBAUM**

*Former names:*

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

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

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

*Occupation:* **PROPERTY DEVELOPER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **EDWIN MOSTYN**

*Surname:*                      **BERGBAUM**

*Former names:*

*Service Address:*            **25 CHRISTCHURCH CRESCENT  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 9AQ**

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

*Date of Birth:*    **19/10/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BERNARD MAURICE**

*Surname:* **SAMUELS**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* EDWIN MOSTYN BERGBAUM

*Shareholding 2* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* ANNE BEATRICE RACHEL BERGBAUM

*Shareholding 3* : 45 ORDINARY 'A' shares held as at 2011-03-31

Name: EDWIN MOSTYN BERGBAUM

Shareholding 4 : 45 ORDINARY 'A' shares held as at 2011-03-31

Name: ANNE BEATRICE RACHEL BERGBAUM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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