



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25/29 CHESTER ROAD NORTHWOOD LIMITED**

Company Number: **02504778**

Date of this return: **23/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JILL**

Surname: **BALLANTYNE**

Former names:

Service Address: **77 HAWES CLOSE
NORTHWOOD
MIDDX
HA6 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LINZI**

Surname: **CLARK**

Former names:

Service Address: **79 HAWES CLOSE
NORTHWOOD
MIDDLESEX
HA6 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1971** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN RODERICK**

Surname: **GOUGH**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : 1 ORDINARY shares held as at 2011-05-23
Name: MISS E.L. NATHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-23
Name: MRS A. HELDER

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-23
Name: MISS A.P. DEAMER

Name: MR R.C.R. TUCKER

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-23
Name: MRS AKHTAR

Name: MR S. AKHTAR

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-23
Name: MRS R CATTLE

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-23
Name: MISS L CLARK

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-23
Name: MRS RAMALINGHAM

Name: MR R RAMALINGHAM

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-23
Name: MS M SHAH

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-23
Name: MRS D WHEELER

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-23
Name: MRS M.J. LINDON

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-23
Name: MRS S LALANI

Name: PROFESSOR E. LALANI

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-23
Name: MS J.M. BALLANTYNE

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-23
Name: MR A.H. WIJESURIYA

Authorisation

Authenticated

This form was authorised by one of the following:

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