



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02504778**

Date of this return: **23/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDX
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): **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 **2**

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 **3**

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: **UNITED KINGDOM**

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

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **SIMON**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1983**

Nationality: **BRITISH**

Occupation: **TEACHER**

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 23/05/2014 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: **MISS E.L. NATHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A. HELDER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R.C.R. TUCKER**

Name: **MISS A.P. DEAMER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **L. ZUBAIRI**

Name: **NOOTHERPERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS R CATTLE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MISS L CLARK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR R RAMALINGHAM

Name: MRS RAMALINGHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS M SHAH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS D WHEELER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS M.J. LINDON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PROFESSOR E. LALANI

Name: MRS S LALANI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS PALMER

Name: MR S. PALMER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
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.