



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **NORTHWOOD DEVELOPMENTS LIMITED**

Company Number: **02832351**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRINITY COURT MOLLY
MILLARS LANE
WOKINGHAM
BERKSHIRE
RG41 2PY**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER THOMAS VIRLEY TYSON** *Address:* **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Director 1 :

Name: **STEPHEN PAUL CHARLTON** *Address:* **9 ROWAN CLOSE
BURSCOUGH
LANCASHIRE
L40 4LP**

Date of Birth: **25/05/1964** *Nationality:* **British** *Occupation:* **EXECUTIVE DIRECTOR,
ESPORTA GROUP L**

Director 2 :

Name: **JOG DHODY** *Address:* **2 REBECCA GARDENS
WOLVERHAMPTON
WV4 5PR**

Date of Birth: **06/04/1978** *Nationality:* **British** *Occupation:* **CHIEF FINANCIAL OFFICER,
ESPORTA GR**

Director 3 :

Name: **GLENN GORDON TIMMS** Address: **8 HAYWARDS CLOSE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1UY**

Date of Birth: **05/06/1961** Nationality: **British** Occupation: **CHIEF EXECUTIVE,
ESPORTA GROUP LIM**

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	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 30/04/2008**

Name: **RIVERSIDE LIMITED**
Address: **TRINITY COURT MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
RG41 2PY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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