



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Northwood Developments Limited**

Company Number: **02832351**

Date of this return: **29/08/2012**

SIC codes: **93130**

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

Situation of Registered Office: **ACTIVE HOUSE 21 NORTH FOURTH STREET
MILTON KEYNES, BUCKINGHAMSHIRE
ENGLAND
ENGLAND
MK9 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES HUGH CULVER**

Surname: **ARCHIBALD**

Former names:

Service Address: **ACTIVE HOUSE 21 NORTH FOURTH STREET
MILTON KEYNES, BUCKINGHAMSHIRE
ENGLAND
ENGLAND
MK9 1HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **BUCKNALL**

Former names:

Service Address: **ACTIVE HOUSE 21 NORTH FOURTH STREET
MILTON KEYNES, BUCKINGHAMSHIRE
ENGLAND
ENGLAND
MK9 1HL**

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

Date of Birth: **24/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NORMAN MARK**

Surname: **FIELD**

Former names:

Service Address: **ACTIVE HOUSE 21 NORTH FOURTH STREET
MILTON KEYNES, BUCKINGHAMSHIRE
ENGLAND
ENGLAND
MK9 1HL**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **21/03/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW GRAHAM**

Surname: **MERRICK**

Former names:

Service Address: **ACTIVE HOUSE 21 NORTH FOURTH STREET
MILTON KEYNES, BUCKINGHAMSHIRE
ENGLAND
ENGLAND
MK9 1HL**

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

Date of Birth: **25/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ESPORTA HEALTH & FITNESS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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