



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHPOINT CLOSE (MANAGEMENT COMPANY) LIMITED**

Company Number: **05003119**

Date of this return: **23/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O J J HOMES
NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JJ HOMES (PROPERTIES) LIMITED**

*Registered or
principal address:* **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **675633**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BUCKLEY**

Former names:

Service Address: **6 HEMPSHAW AVENUE
WOODMANSTERNE
SURREY
SN17 3PG**

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

Date of Birth: **11/11/1982**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **WICKHAM**

Former names:

Service Address: **1 NORTHPOINT CLOSE
BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3SQ**

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

Date of Birth: **23/02/1977**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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: **M HICKSON**

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

Name: **MR MCNAMARA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J PATEL**

Name: **J PATEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P HANNA**

Name: **S MODI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: K CHARLTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S PREECE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J FAHEY

Name: J FAHEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L OSMOND

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S BROGAN

Name: MRS VAN BRUGGEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S WICKHAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: T BUCKLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D MATTHEWS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: M NELSON

Name: A BURBRIDGE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS M ANGELI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MULROONEY MR

Name: MS COURTNEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: D C GREEN

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-03

Name: MISS E MAHONEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MR C PRETORIUS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: R RAYALA

Authorisation

Authenticated

This form was authorised by one of the following:

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