



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05003119**

*Date of this return:* **23/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **146 STANLEY PARK ROAD  
CARSHALTON  
SURREY  
SM1 3BA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JJ HOMES (PROPERTIES) LIMTIED**  
*Registered or principal address:* **146 STANLEY PARK ROAD  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 3JG**

## *European Economic Area (EEA) Company*

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

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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):*              **MR ANDREAS JOACHIM**  
*Surname:*                      **FEGBEUTEL**  
*Former names:*  
*Service Address:*              **17 NORTHPOINT CLOSE  
SUTTON  
SURREY  
SM1 3SQ**

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

*Date of Birth:*   **17/10/1973**                      *Nationality:*   **GERMAN**  
*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director*      3

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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 23/12/2009**

*Name:* **M HICKSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**J ARTHUR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**J PATEL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**P HANNA**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**K CHARLTON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**J PARALIEU**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**S PREECE**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**J FAHEY**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**L OSMOND**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**S BROGAN**

*Address:*

Shareholding 1:  
1 1 ORDINARY Shares held as at 23/12/2009

Name: S WICKHAM

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 23/12/2009

Name: T BUCKLEY

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 23/12/2009

Name: S CARTER

Address:

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 23/12/2009**

*Name:* **A FERGBEUTEL**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 23/12/2009**

*Name:* **M NELSON**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 23/12/2009**

*Name:* **MRS M ANGELI**

*Address:*

Shareholding 1:  
7 **1 ORDINARY Shares held as at 23/12/2009**

Name: **MULROONEY MR**

Address:

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Shareholding 1:  
8 **1 ORDINARY Shares held as at 23/12/2009**

Name: **D C GREEN**

Address:

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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