



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **NORTH LONDON LIMITED**

Company Number: **05014859**

Date of this return: **14/01/2010**

SIC codes: **9272**

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

Situation of Registered Office: **1ST FLOOR HERON HOUSE
HALE WHARF
FERRY LANE
LONDON
N17 9NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **O'LEARY**

Former names:

Service Address: **42 HIGH ROAD
WATERFORD
HERTFORD
HERTFORDSHIRE
SG14 2PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CAMPUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARY ANTHONY**

Surname: **INCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HUW NICHOLAS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **LEAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **POLLEDRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ALISON**

Surname: **TRACY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS STANDARDS**

Company Director 7

Type: **Person**
Full forename(s): **MR GARY JOHN**
Surname: **WALKER**
Former names:
Service Address: **12 WEST STREET**
 HERTFORD
 HERTFORDSHIRE
 SG13 8EX

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

Date of Birth: **05/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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