



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

X322SAXC

Company Name: **66 GREAT NORTH ROAD LIMITED**

Company Number: **05037130**

Date of this return: **06/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O FLAT 5
66 GREAT NORTH ROAD
HIGHGATE
LONDON
UNITED KINGDOM
N6 4LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **WALTERS**

Former names:

Service Address: **FLAT 1 66 GREAT NORTH ROAD
LONDON
N6 4LT**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE**

Surname: **BASTIANI**

Former names:

Service Address: **FLAT 6 37 KESWICK ROAD
PUTNEY
LONDON
SW15 2JB**

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

Date of Birth: **28/08/1956** *Nationality:* **BRITISH**

Occupation: **HAIR DRESSER**

Company Director **2**

Type: **Person**

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

Surname: **BOYLE**

Former names:

Service Address: **FLAT 5 66 GREAT NORTH ROAD
LONDON
N6 4LT**

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **VICKI**

Surname: **CORENBLOOM**

Former names:

Service Address: **FLAT 2 66 GREAT NORTH ROAD
LONDON
N6 4LT**

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

Date of Birth: **11/04/1979**

Nationality: **BRITISH**

Occupation: **PA**

Company Director **4**

Type: **Person**

Full forename(s): **ZOE ANNE**

Surname: **FELLER**

Former names:

Service Address: **FLAT 4 66 GREAT NORTH ROAD
LONDON
N6 4LT**

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

Date of Birth: **12/03/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER COLIN MICHAEL**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 1 66 GREAT NORTH ROAD HIGHGATE
LONDON
N6 4LT**

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

Date of Birth: **15/01/1963** *Nationality:* **BRITISH**

Occupation: **PRINTED CIRCUIT BOARD
DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH NO PARTICULAR RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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: **Z A FELLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R M HUGHES**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A J BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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