



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

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

Company Number: **05037130**

Date of this return: **06/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 4
66 GREAT NORTH ROAD
HIGHGATE
LONDON
N6 4LT**

Officers of the company

Company Secretary **I**

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: **1956-08-28**

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: **1956-05-16** *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: **1979-04-11** *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: **1976-03-12**

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: **1963-01-15**

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
<i>Prescribed particulars</i>	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 06/02/2010 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 06/02/2010

Name: **Z A FELLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **R M HUGHES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/02/2010

Name: **VICKI CORENBLOOM**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/02/2010

Name: **G BASTIANI**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 06/02/2010

Name: **A J BOYLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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