



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05037130**

*Date of this return:* **06/02/2011**

*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 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**

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*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)

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

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH NO PARTICULAR RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 2011-02-06  
*Name:* Z A FELLER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* R M HUGHES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* VICKI CORENBLOOM

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* G BASTIANI

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-06  
*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.