



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X18IOMYJ

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*Company Name:* **50 LENHAM ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01985390**

*Date of this return:* **30/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11 BEECHES AVENUE  
CARSHALTON  
SURREY  
SM5 3LB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS MELINDA ALICE**

*Surname:* **THEARLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DENNIS RAYMOND**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1929** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS CHRISTINA MARIA**

Surname: **LANGLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1946** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID BRIAN**

*Surname:*                         **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1929**                                *Nationality:*    **BRITISH**

*Occupation:*     **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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:* **SHIRIN BURJOR BATLIWALLA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEANNE DOROTHY SIMS-GREEN**

*Name:* **DENNIS RAYMOND GREEN**

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

*Name:* **ANNE BRICE**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IGINIO BRENTINI**

*Name:* FLAVIO HENRY BRENTINI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* LINDA PEARL WOOLGAR

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* GRAINGER HOME REVERSIONS NOMINEES NO 1 LTD

*Name:* GRAINGER HOME REVERSIONS NOMINEES NO 2 LTD

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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.