



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2011**

XWI0BUZF

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

Company Number: **01985390**

Date of this return: **30/04/2011**

SIC codes: **9800**

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): **LINDA PEARL**

Surname: **WOOLGAR**

Former names:

Service Address: **6 SALISBURY COURT
SALISBURY ROAD
CARSHALTON
SURREY
SM5 3HD**

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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30
Name: SHIRIN BURJOR BATLIWALLA

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-30
Name: DENNIS RAYMOND GREEN

Name: JEANNE DOROTHY SIMS-GREEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-30
Name: ANNE BRICE

Name: DEREK BRICE

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-30
Name: PEGGY BRIDLE

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-30
Name: FLAVIO HENRY BRENTINI

Name: IGINIO BRENTINI

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-30

Name: LINDA PEARL WOOLGAR

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-30

Name: GRAINGER HOME REVERSIONS NOMINEES NO 2 LTD

Name: GRAINGER HOME REVERSIONS NOMINEES NO 1 LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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