



Companies House

AR01 (ef)

Annual Return



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X39AITQW

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

Company Number: **01985390**

Date of this return: **30/04/2014**

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**

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**

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 30/04/2014 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: **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

Authorisation

Authenticated

This form was authorised by one of the following:

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