



Companies House
— for the record —

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Annual Return



XQENV7B1

Received for filing in Electronic Format on the: **12/02/2009**

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

Company Number: **02089883**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

**50 CONYERS ROAD
LONDON
SW16 6LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTIANE ROSWITHA
MARIA SAND**

Address: **50 CONYERS ROAD
LONDON
SW16 6LT**

Director 1 :

Name: **MR NIGEL RONALD GRANT**

Address: **50 CONYERS ROAD
STREATHAM
LONDON
SW16 6LT**

Date of Birth: **24/02/1955**

Nationality: **BRITISH**

Occupation: **SOCIAL SERVICES-LOCAL
GOVT**

Director 2 :

Name: **CHRISTIANE ROSWITHA
MARIA SAND**

Address: **50 CONYERS ROAD
LONDON
SW16 6LT**

Date of Birth: **27/12/1956**

Nationality: **GERMAN**

Occupation: **PSYCHOTHERAPIST**

Director 3 :

Name: **MARK ANTHONY FRASER
TILLET** Address: **50 CONYERS ROAD
LONDON
SW16 6LT**

Date of Birth: **22/03/1973** Nationality: **BRITISH** Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2009

Name: **NIGEL RONALD GRANT**

Address:

Name: **CHRISTIANE ROSWITHA MARIA SAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2009

Name: **CHRISTIANE ROSWITHA MARIA SAND**

Address:

Name: **NIGEL RONALD GRANT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/01/2009

Name:

MARK TILLET

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**