



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/03/2010**

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

*Company Number:* **02089883**

*Date of this return:* **15/01/2010**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **50 CONYERS ROAD**  
**LONDON**  
**SW16 6LT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTIANE ROSWITHA MARIA**

*Surname:* **SAND**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NIGEL RONALD**

*Surname:* **GRANT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1955-02-24** *Nationality:* **BRITISH**

*Occupation:* **SOCIAL SERVICES-LOCAL  
GOVT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTIANE ROSWITHA MARIA**  
*Surname:*                      **SAND**  
*Former names:*  
*Service Address:*              **50 CONYERS ROAD**  
                                         **LONDON**  
                                         **SW16 6LT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-12-27**                      *Nationality:*   **GERMAN**  
*Occupation:*    **PSYCHOTHERAPIST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARK ANTHONY FRASER**  
*Surname:*                      **TILLET**  
*Former names:*  
*Service Address:*              **50 CONYERS ROAD**  
                                         **LONDON**  
                                         **SW16 6LT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

*Prescribed particulars*

**THE SHARES IN THE CAPITAL SHALL BE ALLOCATED TO THE FLATS(3) FORMING PART OF 50 CONYERS ROAD LONDON SW16 6LT. EACH OF THE FLATS SHALL BE ALLOCATED ONE SHARE TO BE ALLOTTED TO THE LESSEE THEREOF. SHARES SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE IN THE OWNERSHIP OF THE LEASE OF THE FLAT TO WHICH IT IS ALLOCATED AND ONLY TO THE PERSON BECOMING THE PERMITTED HOLDER THEREOF. THE PRICE TO BE PAID UPON THE TRANSFER SHALL BE THE NOMINAL VALUE OF THE SHARES. THE DIRECTORS SHALL BE BOUND TO REGISTER TRANSFERS MADE IN ACCORDANCE WITH THE ARTICLE OF ASSOCIATION, BUT NO OTHER TRANSFER SHALL BE REGISTERABLE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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 15/01/2010**

*Name:*

**NIGEL RONALD GRANT**

*Address:*

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*Name:*

**CHRISTIANE ROSWITHA MARIA SAND**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**CHRISTIANE ROSWITHA MARIA SAND**

*Address:*

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*Name:* **NIGEL RONALD GRANT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 15/01/2010**

*Name:* **MARK TILLET**

*Address:*

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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.