

363a (ef)

Annual Return



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Company Name: 50 MANOR ROAD RESIDENTS ASSOCIATION LTD

Company Number: 02298515

Company Details

Period Ending: 12/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

4 BELLEVUE MEWS
4 BELLEVUE MEWS
4 BELLEVUE ROAD
5 BELLEVUE ROAD
5 FRIERN BARNET
5 FRIERN BARNET
6 LONDON
6 LONDON
7 LONDON
7 LONDON
7 UNITED KINGDOM
7 UNITED KINGDOM
8 UNITED KINGDOM
9 UNITED KINGDOM

N11 3HF N11 3HF

Details of Officers of the Company

Company Secretary 1:

Name: MR DAVID BRIAN DICK Address: FLAT 3 50 MANOR ROAD

BARNET

HERTFORDSHIRE

EN52LF

Director 1:

Name: MS CYNTHIA BROWN Address: FLAT 5 50 MANOR ROAD

BARNET

HERTFORDSHIRE

EN5 2LF

Date of Birth: Nationality: Occupation:

22/04/1969 British MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 6 GBP6.000

TOTALS 6 GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 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 12/02/2008 Name: JOEL RICHARD **BONNEFEMME** FLAT 1 50 MANOR ROAD Address: **BARNET HERTFORDSHIRE** UNITED KINGDOM EN5 2LF Shareholding 2: 1 ORDINARY Shares held as at 12/02/2008 Name: **CYNTHIA BROWN** FLAT 5 50 MANOR ROAD Address: **BARNET HERTFORDSHIRE UNITED KINGDOM** EN52LF Shareholding 3: 1 ORDINARY Shares held as at 12/02/2008 Name: **DAVID BRIAN DICK** FLAT 3 50 MANOR ROAD Address: **BARNET HERTFORDSHIRE**

UNITED KINGDOM

EN5 2LF

Shareholding 4:

0 ORDINARY Shares held as at 12/02/2008 1 DISPOSED OF IN PERIOD ON 08/02/2008

Name: ADAM JAMES FORREST

FLAT 2 50 MANOR ROAD

Address: BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 2LF

Name: WAI-LING CANDICE LAM

Address: FLAT 2 50 MANOR ROAD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 2LF

Shareholding 5:

1 ORDINARY Shares held as at 12/02/2008

Name: PETER DAVID GINGELL

FLAT 2 50 MANOR ROAD

Address: BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 2LF

Shareholding 6:

1 ORDINARY Shares held as at 12/02/2008

Name: MARCUS LEVI

Address: FLAT 6 50 MANOR ROAD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 2LF

Shareholding 7:

1 ORDINARY Shares held as at 12/02/2008

Name: HENRY SMEE

Address: FLAT 4 50 MANOR ROAD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 2LF

Name: MARY SMEE

Address: FLAT 4 50 MANOR ROAD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 2LF

Shareholding 8:

Address:

0 ORDINARY Shares held as at 12/02/2008 1 DISPOSED OF IN PERIOD ON 01/03/2007

Name: ANNE SOER

FLAT 1 50 MANOR ROAD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 2LF

Authorisation

Authoriser Designation: director Date Authorised: 10/03/2008 Authenticated: Yes (E/W)