



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XXZEZZCH

*Received for filing in Electronic Format on the:* 01/05/2008

*Company Name:* 50 MOLESWORTH ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 02373774

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### *Company Details*

*Period Ending:* 19/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

50 MOLESWORTH ROAD  
STOKE  
PLYMOUTH  
DEVON  
PL1 5PD

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRIS CHALLAND**

*Address:* **FLAT 4 50 MOLESWORTH ROAD  
STOKE  
PLYMOUTH  
DEVON  
PL1 5PD**

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### *Company Secretary 2:*

*Name:* **NIGEL LLEWELLYN**

*Address:* **13 BEAUDYN WALK  
PLYMOUTH  
DEVON  
PL6 5SG**

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### *Director 1 :*

*Name:* **MICHAEL BIRDSEYE**

*Address:* **19 FIDLERS WALK  
WARGRAVE  
READING  
BERKSHIRE  
RG10 8BA**

*Date of Birth:*

**20/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**POLICE OFFICER**

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*Director 2 :*

*Name:*   **CHRIS CHALLAND**

*Address:*   **FLAT 4 50 MOLESWORTH ROAD  
STOKE  
PLYMOUTH  
DEVON  
PL1 5PD**

*Date of Birth:*  
              **05/04/1979**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **BRITISH**

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*Director 3 :*

*Name:*   **JOANNE CORY**

*Address:*   **FLAT 3 50 MOLESWORTH ROAD  
PLYMOUTH  
DEVON  
PL1 5PD**

*Date of Birth:*  
              **22/08/1968**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **CIVIL SERVANT**

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*Director 4 :*

*Name:*   **KHRISTIAN LAINE**

*Address:*   **28 LYNDHURST ROAD  
PEVERELL  
PLYMOUTH  
DEVON  
PL2 3DJ**

*Date of Birth:*  
              **15/03/1968**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **ELECTRICIAN**

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Director 5 :

Name: NIGEL LLEWELLYN

Address: 13 BEAUDYN WALK  
PLYMOUTH  
DEVON  
PL6 5SG

Date of Birth:

28/08/1963

Nationality:

BRITISH

Occupation:

ENGINEER

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### *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	4	GBP4
TOTALS		
	4	GBP4

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 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 19/04/2008**

Name: NIGEL LLEWELLYN

Address: 13 BEAUDYN WALK  
EGGBUCKLAND  
PLYMOUTH  
DEVON  
PL6 5SG

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/04/2008**

*Name:*

**JO CORY**

*Address:*

**43 WESTERLEIGH ROAD  
PUCKLECHURCH  
NR BRISTOL  
BS16 9RD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/04/2008**

*Name:*

**CHRIS CHALLAND 2373774**

*Address:*

**FLAT 4 50 MOLESWORTH ROAD STOKE  
PLYMOUTH  
DEVON  
PL1 5PD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/04/2008**

*Name:*

**MICHAEL BIRDEYE 2373774**

*Address:*

**19 FIDLERS WALK  
WARGRAVE  
READING  
BERKSHIRE  
RG10 8BA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2008**

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