



Companies House
— for the record —

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Annual Return



X99RS9DK

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

Company Number: **02373774**

Company Details

Period Ending: **19/04/2009**

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**

Company Secretary 2:

Name: **NIGEL LLEWELLYN**

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

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**

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**

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**

Director 4 :

Name: **KHRISTIAN LAINE**

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

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

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Director 5 :

Name: NIGEL LLEWELLYN

Address: 13 BEAUDYN WALK
PLYMOUTH
DEVON
PL6 5SG

Date of Birth: 28/08/1963

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	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009

Name: NIGEL LLEWELLYN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2009

Name:

JO CORY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/04/2009

Name:

CHRIS CHALLAND 2373774

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/04/2009

Name:

MICHAEL BIRDEYE 2373774

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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