Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/08/2012**

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Company Name:	**50 MOLESWORTH ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**02373774**
Date of this return:	**19/04/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 OXNEY GRANGE** **EYEBURY ROAD EYE** **PETERBOROUGH** **CAMBRIDGESHIRE** **PE6 7TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **CHALLAND**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LLEWELLYN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BIRDSEYE**

Former names:

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

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

Date of Birth: **20/03/1953** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director *2*

Type: **Person**

Full forename(s): **CHRIS**

Surname: **CHALLAND**

Former names:

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

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

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

Occupation: **BRITISH**

Company Director 3

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LLEWELLYN**

Former names:

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

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

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GARNHAM**

Former names:

Service Address:
9 ELMS WAY
WEST WITTERING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 8LS

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

Date of Birth: **04/06/1971** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE EACH

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL LLEWELLYN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GARNHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS CHALLAND 2373774**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BIRDEYE 2373774**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.