



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2013**

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

Company Number: **02373774**

Date of this return: **19/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1 FLORA CLOSE
PETERBOROUGH
ENGLAND
PE2 8GY**

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 ***I***

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): **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**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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.