



Companies House
— for the record —

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Annual Return



XJTTZ269

Received for filing in Electronic Format on the: **11/08/2008**

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

Company Number: **02527542**

Company Details

Period Ending: **21/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**50 MONTAGUE ROAD
LONDON
E8 2HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BELINDA FLETCHER**

Address: **50B MONTAGUE ROAD
LONDON
E8 2HW**

Company Secretary 2:

Name: **JAMES WINSOR**

Address: **50A MONTAGUE ROAD
LONDON
E8 2HW**

Director 1 :

Name: **BELINDA FLETCHER**

Address: **50B MONTAGUE ROAD
LONDON
E8 2HW**

Date of Birth:

04/10/1977

Nationality:

BRITISH

Occupation:

CHARITY WORKER

Director 2 :

Name: **SHAUN PATRICK
ROUGHNEEN**

Address: **50C MONTAGUE ROAD
LONDON
E8 2HW**

Date of Birth:
 03/04/1959

Nationality:
 BRITISH

Occupation:
 POSTMAN

Director 3 :

Name: **SHEILA ANN ROUGHNEEN**

Address: **50C MONTAGUE ROAD
LONDON
E8 2HW**

Date of Birth:
 18/01/1960

Nationality:
 BRITISH

Occupation:
 TEACHER

Director 4 :

Name: **JAMES WINSOR**

Address: **50A MONTAGUE ROAD
LONDON
E8 2HW**

Date of Birth:
 25/12/1979

Nationality:
 BRITISH

Occupation:
 INTERIOR DESIGNER

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	30	GBP30
<i>TOTALS</i>		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 21/07/2008

Name: **JAMES WINSOR**
Address: **50A MONTAGUE ROAD**
LONDON
E8 2HW

Shareholding 2:

10 ORDINARY Shares held as at 21/07/2008

Name: **BELINDA FLETCHER**
Address: **50B MONTAGUE ROAD**
LONDON
E8 2HW

Shareholding 3:

10 ORDINARY Shares held as at 21/07/2008

Name:

S.A. ROUGHNEEN

Address:

**50C MONTAGUE ROAD
LONDON
E8 2HW**

Name:

S.P. ROUGHNEEN

Address:

**50C MONTAGUE ROAD
LONDON
E8 2HW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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