



Companies House
— for the record —

363a_(ef)

Annual Return



X597GCKU

Received for filing in Electronic Format on the: **20/08/2009**

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

Company Number: **02527542**

Company Details

Period Ending: **21/07/2009**

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 21/07/2009 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 21/07/2009

Name: **JAMES WINSOR**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 21/07/2009

Name: **BELINDA FLETCHER**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 21/07/2009

Name:

S.A. ROUGHNEEN

Address:

Name:

S.P. ROUGHNEEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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