



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02527542**

*Date of this return:* **06/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **50 MONTAGUE ROAD  
LONDON  
E8 2HW**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BELINDA**  
*Surname:*                         **FLETCHER**  
*Former names:*  
*Service Address:*                **50B MONTAGUE ROAD**  
   **LONDON**  
   **E8 2HW**

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES**  
*Surname:*                         **WINSOR**  
*Former names:*  
*Service Address:*                **50A MONTAGUE ROAD**  
   **LONDON**  
   **E8 2HW**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **BELINDA**  
*Surname:*                         **FLETCHER**  
*Former names:*  
*Service Address:*                **50B MONTAGUE ROAD**  
    **LONDON**  
    **E8 2HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARITY WORKER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **SHAUN PATRICK**  
*Surname:*                         **ROUGHNEEN**  
*Former names:*  
*Service Address:*                **50C MONTAGUE ROAD**  
    **LONDON**  
    **E8 2HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **POSTMAN**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SHEILA ANN**  
*Surname:*                        **ROUGHNEEN**  
*Former names:*  
*Service Address:*              **50C MONTAGUE ROAD**  
   **LONDON**  
   **E8 2HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/01/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                        **WINSOR**  
*Former names:*  
*Service Address:*              **50A MONTAGUE ROAD**  
   **LONDON**  
   **E8 2HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/12/1979**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 06/06/2010**

*Name:* **JAMES WINSOR**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 06/06/2010**

*Name:* **BELINDA FLETCHER**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 06/06/2010**

*Name:* **S.A. ROUGHNEEN**

*Address:*

*Name:* **S.P. ROUGHNEEN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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