



Companies House

**AR01** (ef)

**Annual Return**



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**X57DHXMB**

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

*Company Number:* **02527542**

*Date of this return:* **25/04/2016**

*SIC codes:* **74990**

*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):* **MISS MANUELA**

*Surname:* **WYSS**

*Former names:*

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

*Company Director*    **1**

*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:*    **\*\*/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **POSTMAN**

*Company Director*    **2**

*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:*   **\*\*/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RALPH THOMAS**

*Surname:*                                **SWANN**

*Former names:*

*Service Address:*                **71-75 SHELTON STREET  
LONDON  
ENGLAND  
WC2H 9JQ**

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

*Date of Birth:*    **\*\*/03/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMME MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS MANUELA**

*Surname:* **WYSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1976**

*Nationality:* **SWISS**

*Occupation:* **GRAPHIC DESIGNER**

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## 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 25/04/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* S.A. ROUGHNEEN

*Name:* S.P. ROUGHNEEN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* RALPH SWANN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* MANUELA WYSS

## Authorisation

*Authenticated*

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

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