



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/07/2014

X3BBEQYY

*Company Name:* 50 MONTAGUE ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 02527542

*Date of this return:* 06/06/2014

*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):* **JESSICA**

*Surname:* **UNWIN**

*Former names:*

*Service Address:* **50 MONTAGUE ROAD  
LONDON  
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:*    **03/04/1959**                      *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:*   **18/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JESSICA**

Surname:                            **UNWIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **13/03/1982**                                Nationality:   **BRITISH**

Occupation:     **ADMINISTRATOR**

---

*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:   **02/05/1976**                                Nationality:   **SWISS**

Occupation:     **GRAPHIC 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 06/06/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10 shares transferred on 2013-06-24
<i>Name:</i>	<b>BELINDA FLETCHER</b>
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>S.A. ROUGHNEEN</b>
<i>Name:</i>	<b>S.P. ROUGHNEEN</b>
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>JESSICA UNWIN</b>
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>MANUELA WYSS</b>

## *Authorisation*

*Authenticated*

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

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