



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2015**

X463SORS

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

Company Number: **02527542**

Date of this return: **25/04/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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.P. ROUGHNEEN**

Name: **S.A. ROUGHNEEN**

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

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.