



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 EARDLEY CRESCENT LIMITED**

*Company Number:* **02704394**

*Date of this return:* **19/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O J J GOLDSTEIN & CO  
77A BRENT ST  
HENDON  
LONDON  
NW4 2EA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN MICHAEL**

*Surname:*                **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH FRANCES DAWNEY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-02  
*Name:* MICHELE LAVERTY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOPHIA KNIGHT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULA HELENA VANNINEN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA SUZANNE WALTER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY JO RIGBY

## *Authorisation*

*Authenticated*

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

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