



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: **19/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **69A BRENT STREET
LONDON
ENGLAND
NW4 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDELLE SIMONE**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIA KNIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAULA HELENA VANNINEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA SUZANNE WALTER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-20
Name: MARY JO RIGBY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW SCHLOTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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