



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02704394**

*Date of this return:* **19/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **62 GRANTS CLOSE  
LONDON  
NW7 1DE**

**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*

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## *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: **\*\*/09/1964** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## 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 19/04/2016 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-07

*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:* MATTHEW SCHLOTTER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA EMILY ROBERTSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA SERENA HARRISON

Name:

JACQUES FRANCOIS MARQUIE

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## *Authorisation*

*Authenticated*

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

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