



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27T8GH1**

*Company Name:* **50 WOODSTOCK ROAD PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **02813006**

*Date of this return:* **27/04/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **50 WOODSTOCK ROAD  
LONDON  
W4 1UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPHINE ANN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **50 WOODSTOCK ROAD  
LONDON  
W4 1UF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL DAVID**

*Surname:*                **BRYANT**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT 50 WOODSTOCK ROAD  
LONDON  
W4 1UF**

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

*Date of Birth:*    **15/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTINE**

*Surname:* **CONWAY MORRIS**

*Former names:*

*Service Address:* **50 WOODSTOCK ROAD  
LONDON  
W4 1UF**

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

*Date of Birth:* **04/05/1954** *Nationality:* **BRITISH**

*Occupation:* **TRANSLATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RODERICK**

*Surname:*                **CONWAY MORRIS**

*Former names:*

*Service Address:*        **50 WOODSTOCK ROAD  
LONDON  
W4 1UF**

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

*Date of Birth:*    **08/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **DRIBBELLE**

*Former names:*

*Service Address:* **50 WOODSTOCK ROAD  
LONDON  
W4 1UF**

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

*Date of Birth:* **28/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPHINE ANN**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **50 WOODSTOCK ROAD  
LONDON  
W4 1UF**

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

*Date of Birth:*    **05/04/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>

### *Prescribed particulars*

**ONE VOTE IS ALLOCATED PER FLAT - I.E. ONE VOTE FOR J RICHARDS AND D DRIBBELLE, ONE FOR CHRISTINE AND RODERICK CONWAY MORRIS AND ONE FOR MICHAEL BRYANT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE CHRISTINE YVONNE CONWAY-MORRIS**

*Name:* **RODERICK CONWAY-MORRIS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE ANN RICHARDS**

*Name:* **DAVID DRIBBELLE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID BRYANT**

## *Authorisation*

*Authenticated*

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

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