



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02813006**

Date of this return: **27/04/2016**

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): **CHRISTINE**

Surname: **CONWAY MORRIS**

Former names:

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

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

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

Occupation: **TRANSLATOR**

Company Director 2

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: ****/06/1954**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 3

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: ****/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANTHEA CATHERINE**

Surname: **MURDOCH**

Former names:

Service Address: **18 FIELDING ROAD
LONDON
ENGLAND
W4 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR IAN ALEXANDER**

Surname: **MURDOCH**

Former names:

Service Address: **18 FIELDING ROAD
LONDON
ENGLAND
W4 1HL**

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

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

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: ****/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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 ANTHEA MURDOCH AND IAN MURDOCH

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RODERICK CONWAY-MORRIS**

Name: **MARIE CHRISTINE YVONNE CONWAY-MORRIS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID DRIBBELLE**

Name: **JOSEPHINE ANN RICHARDS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **IAN ALEXANDER MURDOCH**

Name: **ANTHEA CATHERINE MURDOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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