Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2015**

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Company Name:	**50 WOODSTOCK ROAD PROPERTY MANAGEMENT COMPANY LIMITED**
Company Number:	**02813006**
Date of this return:	**27/04/2015**
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: **04/05/1954** *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: **08/06/1954** *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: **28/11/1946** *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: **05/10/1957** *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: **15/09/1957** *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: **05/04/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	99
		Aggregate nominal value	99
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	99
		Total aggregate nominal value	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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: **ANTHEA CATHERINE MURDOCH**

Name: **IAN ALEXANDER 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.