



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H8WHT5**

*Company Name:* **50 OAKHURST GROVE LIMITED**

*Company Number:* **02957530**

*Date of this return:* **11/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **50 OAKHURST GROVE  
EAST DULWICH  
LONDON  
SE22 9AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS LOUISE**

*Surname:* **ABBOTT-LITTLE**

*Former names:*

*Service Address:* **50 OAKHURST GROVE  
LONDON  
SE22 9AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE**

*Surname:*                **ABBOTT-LITTLE**

*Former names:*

*Service Address:*        **50 OAKHURST GROVE  
LONDON  
SE22 9AQ**

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

*Date of Birth:*    **29/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNA KATHRYN**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **50 OAKHURST GROVE  
LONDON  
SE22 9AQ**

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

*Date of Birth:* **15/07/1975**

*Nationality:* **BRITISH**

*Occupation:* **NANNY**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DIANA SUSAN**

*Surname:*                      **WARWICK**

*Former names:*

*Service Address:*            **50 OAKHURST GROVE**  
                                      **LONDON**  
                                      **SE22 9AQ**

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

*Date of Birth:*    **14/11/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FULL TIME CARER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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:* DIANA SUSAN WARWICK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE ABBOTT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA KATHRYN COHEN

## *Authorisation*

*Authenticated*

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

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