



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 OAKHURST GROVE LIMITED**

Company Number: **02957530**

Date of this return: **11/08/2014**

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): **JOANNA KATHRYN**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1973** Nationality: **BRITISH**
Occupation: **OPERATIONS**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-10
Name: LOUISE ABBOTT

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KAREN BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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