



Companies House

**AR01** (ef)

**Annual Return**



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**X4DX3JIR**

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

*Company Number:* **02957530**

*Date of this return:* **11/08/2015**

*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*

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## *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)

<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 11/08/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANA SUSAN WARWICK

*Name:* STEVEN DAVID WARWICK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA KATHRYN COHEN

*Shareholding 3* : 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.