

AR01 (ef)

Annual Return



X1NRYU51

Received for filing in Electronic Format on the:

i the: 14/12/2012

Company Name:

50 GREENCROFT GARDENS MANAGEMENT LIMITED

Company Number:

02985968

Date of this return:

02/11/2012

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

LOND

Office:

LONDON ENGLAND

41 CREDITON HILL

NW6 1HS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GEETA SRIVASTAVA 41 CREDITON HILL LONDON UNITED KINGDOM NW6 1HS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary Type: Full forename(s):	I Person AJEETH
Surname:	NARAYAN
Former names:	
Service Address:	FLAT 1 50 GREENCROFT GARDENS LONDON NW6 3LU

Company Director Type: Full forename(s):	<pre>Person DAVID BERNARD</pre>	
Surname:	BLOOM	
Former names:		
Service Address:	FLAT 2 50 GREENCROFT GARDENS LONDON NW6 3LU	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: 08/09/1972 Occupation: ADVERTIS	Nationality: BRITISH	

Company Direct	tor 2		
Type:	Person		
Full forename(s):	SUSAN		
Surname:	KEPKA		
Former names:			
Service Address:	50 GREENC	ROFT GARDENS	
Service Helen ess.	LONDON		
	NW6 3LU		
Country/State Usual	ly Resident: SPA	IN	
Date of Birth: 22/04/1	949	Nationality: BRITISH	
Occupation: TEAC		,	
-			

Company Director 3

Type: Person

Full forename(s): MS GEETA

Surname: SRIVASTAVA

Former names:

Service Address: 41 CREDITON HILL

LONDON

UNITED KINGDOM

NW6 1HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1969 Nationality: BRITISH

Occupation: MARKETING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
a	CDD	Aggregate nominal value	4
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE REPRESENTS ONE FLOOR OF THE BUILDING. SO A PERSON HAVING 1 SHARE OWNS ONE FLOOR OF THE BUILDING, PERSON HAING 2 SHARES OWNS 2 FLOORS OF BUILDING ETC.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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: DAVID BLOOM

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: GEETA SRIVASTAVA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN KEPKA

Authorisation

Authenticated

This form was authorised by one of the following:

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