



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2010**

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Company Name: **50 GREENCROFT GARDENS MANAGEMENT LIMITED**

Company Number: **02985968**

Date of this return: **02/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **41 CREDITON HILL
LONDON
ENGLAND
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 1

Type: **Person**

Full forename(s): **AJEETH**

Surname: **NARAYAN**

Former names:

Service Address: **FLAT 1 50 GREENCROFT GARDENS
LONDON
NW6 3LU**

Company Director ***I***

Type: **Person**
Full forename(s): **DAVID BERNARD**

Surname: **BLOOM**

Former names:

Service Address: **FLAT 2 50 GREENCROFT GARDENS
LONDON
NW6 3LU**

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

Date of Birth: **08/09/1972** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **KEPKA**

Former names:

Service Address: **50 GREENCROFT GARDENS
LONDON
NW6 3LU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/04/1949**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-02
Name: DAVID BLOOM

Shareholding 2 : 2 ORDINARY shares held as at 2010-11-02
Name: GEETA SRIVASTAVA

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-02
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.