



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJCFYAJY**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **50 CRANLEY GARDENS LIMITED**

*Company Number:* **03198182**

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### *Company Details*

*Period Ending:* **14/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1EJ**

*Register of  
Members Address:*

**31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1EJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUISA ASIRVATHAM**

*Address:* **6 CLOVELLY ROAD  
LONDON  
W5 5HE**

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*Director 1 :*

*Name:* **LUISA ASIRVATHAM**

*Address:* **6 CLOVELLY ROAD  
LONDON  
W5 5HE**

*Date of Birth:* **11/01/1952**

*Nationality:* **AUSTRIAN**

*Occupation:* **SECRETARY**

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*Director 2 :*

*Name:* **MRS CHRISTINE DOPPELT**

*Address:* **7 DRAYTON GARDENS  
LONDON  
SW10 9RY**

*Date of Birth:* **06/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **PSYCHO-THERAPIST**

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Director 3 :

Name: **BARBARA MURPHY**

Address: **27 CHEYNE WALK  
LONDON  
SW3 5HN**

Date of Birth: **04/12/1944**      Nationality: **AMERICAN**

Occupation: **US AIR FORCE BUDGET  
MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/05/2009**

Name: **LUISA ASIRVARTHAM**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**PHILIP HAGEMAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**CHRISTINE DOPPELT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**CHARLES EDWARD VERE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**CAROLINE ANNE QUINLAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**BARBARA MURPHY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**ISABEL FOX**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**XABIER ECHEVARRIA**

*Address:*

*Name:*

**JESSICA WRIGHT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**