



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5787QQJ**

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

*Company Number:* **03198182**

*Date of this return:* **14/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O M2 PROPERTY  
6 ROLAND GARDENS  
SOUTH KENSINGTON  
LONDON  
ENGLAND  
SW7 3PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LUISA**

*Surname:* **ASIRVATHAM**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LUISA**

*Surname:*                **ASIRVATHAM**

*Former names:*

*Service Address:*        **C/O M2 PROPERTY  
6 ROLAND GARDENS  
SOUTH KENSINGTON  
LONDON  
ENGLAND  
SW7 3PH**

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

*Date of Birth:*    **\*\*/01/1952**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE**

*Surname:* **DOPPELT**

*Former names:*

*Service Address:* **C/O M2 PROPERTY  
6 ROLAND GARDENS  
SOUTH KENSINGTON  
LONDON  
ENGLAND  
SW7 3PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1942** *Nationality:* **BRITISH**

*Occupation:* **PSYCHO-THERAPIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BARBARA**

*Surname:*                      **MURPHY**

*Former names:*

*Service Address:*            **C/O M2 PROPERTY  
6 ROLAND GARDENS  
SOUTH KENSINGTON  
LONDON  
ENGLAND  
SW7 3PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1944**                      *Nationality:* **AMERICAN**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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:* **LUISA ASIRVATHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE CECIL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE ANNE DE HAVILLANDE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE DOPPELT**

*Name:* **LOU DOPPELT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP HAGEMAN**

*Name:* **MURRAY ROSENTHAL**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW STUART LESLIE MASKILL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA MURPHY

*Name:* FRED MURPHY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA TAYLOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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