



Companies House

AR01 (ef)

Annual Return



X47RORU1

Received for filing in Electronic Format on the: 19/05/2015

Company Name: 50 Cranley Gardens Limited

Company Number: 03198182

Date of this return: 14/05/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ

Officers of the company

Company Secretary 1

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

Surname: **ASIRVATHAM**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

Company Director ***1***

Type: **Person**

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

Surname: **ASIRVATHAM**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

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

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

Nationality: **AUSTRIAN**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **DOPPELT**

Former names:

Service Address: **31-33 COLLEGE ROAD**
 HARROW
 MIDDLESEX
 ENGLAND
 HA1 1EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1942** *Nationality:* **BRITISH**
Occupation: **PSYCHO-THERAPIST**

Company Director **3**

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

Surname: **MURPHY**

Former names:

Service Address: **31-33 COLLEGE ROAD**
 HARROW
 MIDDLESEX
 ENGLAND
 HA1 1EJ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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: **LUISA ASIRVATHAM**

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

Name: **JAMES DONALD DIARMID OGILVIE**

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**

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

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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