



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2010**

XA2P1NE0

Company Name: **50 Elsworthy Road Limited**

Company Number: **03217690**

Date of this return: **27/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HAMILTON HOUSE 25 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD31ET**

Officers of the company

Company Secretary 1

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

Surname: **HEPPE**

Former names:

Service Address: **50 ELSWORTHY ROAD
LONDON
ENGLAND
NW33BU**

Company Director ***I***

Type: **Person**

Full forename(s): **JURGEN**

Surname: **HEPPE**

Former names:

Service Address: **50 ELSWORTHY ROAD
LONDON
ENGLAND
NW33BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1965**

Nationality: **GERMAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW FREDERICK**

Surname: **PETERS**

Former names:

Service Address: **FLAT 4 50 ELSWORTHY ROAD
LONDON
ENGLAND
NW33BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1965** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **POLLY ANNE**

Surname: **PETERS**

Former names:

Service Address: **FLAT 4 50 ELSWORTHY ROAD**
 LONDON
 ENGLAND
 NW33BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 27/06/2010 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 : **2 ORDINARY 1 GBP shares held as at 2010-06-27**
Name: **GIULIETTA & JURGEN HEPPE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at 2010-06-27**
Name: **HAROLD & SARAH LEVENSON**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at 2010-06-27**
Name: **ANDREW & POLLY ANNE PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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