



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 Elsworthy Road Limited**

*Company Number:* **03217690**

*Date of this return:* **30/04/2011**

*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 Director*    ***I***

*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* 2

*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)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30**  
*Name:* **GIULIETTA & JURGEN HEPPE**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at 2011-04-30**  
*Name:* **HAROLD & SARAH LEVENSON**

*Shareholding 3* : **1 ORDINARY 1 GBP shares held as at 2011-04-30**  
*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.