

AR01 (ef)

Annual Return



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10/07/2012

Company Name:

50 BRONDESBURY VILLAS LIMITED

Company Number:

03398935

Date of this return:

04/07/2012

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

32 BYRON HILL ROAD HARROW ON THE HILL

MIDDLESEX

HA2 0HY

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person KIRSTEEN HELEN REID |
|---|---|
| Surname: | ANDERSON |
| Former names: | |
| Service Address: | 50E BRONDESBURY VILLAS LONDON NW6 6AB |

| Company Director Type: Full forename(s): | 1 Person KIRSTEEN HELEN REID |
|--|---|
| Surname: | ANDERSON |
| Former names: | |
| Service Address: | 50E BRONDESBURY VILLAS LONDON NW6 6AB |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 02/10/1954 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): DANIEL JAMES

Surname: COURT

Former names:

Service Address: 12 OAST ROAD

OXTED SURREY RH8 9DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 3 |
| | | Amount paid per share | 3 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THEY HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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: DANIEL JAMES COURT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KIRSTEEN ANDERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MARCUS CAMPION CARTER

Name: SARAH JANE LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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