



Companies House

**AR01** (ef)

**Annual Return**



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**X3EP8A9L**

*Company Name:* **50 Frithville Gardens London,W12 Limited**

*Company Number:* **03441667**

*Date of this return:* **31/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 COOMBEHURST CLOSE HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN4 0JU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 50 FIRTHVILLE GARDENS  
LONDON  
LONDON  
ENGLAND  
W12 7JN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS REEM**

*Surname:*                         **AL SHIMALI**

*Former names:*

*Service Address:*                **PO BOX 11097  
DUBAI  
UAE**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **24/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEEPAK**

*Surname:* **THAKERAR**

*Former names:*

*Service Address:* **7 COOMBEHURST CLOSE  
HADLEY WOOD  
HERTFORDSHIRE  
ENGLAND  
EN4 0JU**

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

*Date of Birth:* **20/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **WEBSTER**

*Former names:*

*Service Address:*                        **TOP FLOOR FLAT 50 FIRTHVILLE GARDENS**  
    **LONDON**  
    **LONDON**  
    **ENGLAND**  
    **W12 7JN**

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

*Date of Birth:*    **27/01/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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:* **REEM AL SHIMALI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TWINGLOBE PROPERTIES LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE WEBSTER**

## *Authorisation*

*Authenticated*

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

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