



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPVUOSL

Received for filing in Electronic Format on the: **03/11/2010**

Company Name: **50 LONSDALE ROAD LIMITED**

Company Number: **03442168**

Date of this return: **30/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **50 LONSDALE ROAD
LONDON
W11 2DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR
EQUITY HOUSE 57 HILL AVENUE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC IAN CHRISTOPHER**

Surname: **ELLIOT**

Former names:

Service Address: **131B LAVENDER HILL
LONDON
SW11 5QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **GEOFFREY JOHN**

Surname: **BURCHER**

Former names:

Service Address: **FLAT A
50 LONSDALE ROAD
LONDON
W11 2DE**

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

Date of Birth: **23/09/1937** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC IAN CHRISTOPHER**

Surname: **ELLIOT**

Former names:

Service Address: **131B LAVENDER HILL
LONDON
SW11 5QJ**

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

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**

Occupation: **DOCUMENTARY FILM MAKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR AMIT RAJNIKANT**

Surname: **SHAH**

Former names:

Service Address: **50C LONSDALE ROAD
LONDON
W11 2DE**

Country/State Usually Resident: **USA**

Date of Birth: **27/06/1973** *Nationality:* **AMERICAN**

Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**
Full forename(s): **ARMINTA MARY PATRICIA**

Surname: **STEWART**

Former names:

Service Address: **FLAT B 50 LONSDALE ROAD
LONDON
W11 2DE**

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

Date of Birth: **18/11/1947** *Nationality:* **BRITISH**
Occupation: **AROMATHERAPIST**

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

SHARES. 8. (A) WHERE MORE THAN ONE PERSON OWNS THE LEASE OF A FLAT ALL SUCH PERSONS SHALL BE THE JOINT PERMITTED HOLDER OF THE SHARES ALLOCATED THERETO BUT THEY SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARES WHETHER AS MEMBERS OR DIRECTORS.

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 30/09/2010 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 shares held as at 2010-09-30**
Name: **AMIT RAJNIKANT SHAH**

Shareholding 2 : **2 ORDINARY shares held as at 2010-09-30**
Name: **GEOFFREY JOHN BURCHER**

Shareholding 3 : **2 ORDINARY shares held as at 2010-09-30**
Name: **DOMINIC IAN CHRISTOPHER ELLIOT**

Shareholding 4 : **2 ORDINARY shares held as at 2010-09-30**
Name: **ARMINTA MARY PATRICIA STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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