Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **50 CREWYS ROAD MANAGEMENT CO. LIMITED**

Company Number: **03503758**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9600

Registered Office Address:

50 CREWYS ROAD
CHILDS HILL
LONDON
NW2 2AA

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **NANCY CARPENTER TURNER**

Address: **FLAT 2 50 CREWYS ROAD LONDON NW2 2AA**

Company Secretary 2:

Name: **PHIL HAMMOND**

Address: **FLAT 2 50 CREWYS ROAD LONDON NW2 2AA**

Director 1 :

Name: **NANCY CARPENTER TURNER**

Address: **FLAT 2 50 CREWYS ROAD LONDON NW2 2AA**

Date of Birth: **01/09/1974** *Nationality:* **BRITISH** *Occupation:* **THERAPIST**

Director 2 :

Name: **ELEANOR SOPHIE CHALFEN** *Address:* **FLAT 3 50 CREWYS ROAD**
LONDON
NW2 2AA

Date of Birth: **12/08/1969** *Nationality:* **BRITISH** *Occupation:* **IMAGE CONSULTANT**

Director 3 :

Name: **ROGER JONATHAN COTTON** *Address:* **21 LLANVANOR ROAD**
LONDON
NW2 2AR

Date of Birth: **19/11/1960** *Nationality:* **BRITISH** *Occupation:* **SELF EMPLOYED WINE MERCHANT**

Director 4 :

Name: **PHILLIP HAMMOND** *Address:* **FLAT 2 50 CREWYS ROAD**
LONDON
NW2 2AA

Date of Birth: **22/11/1977** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

Director 5 :

Name: **MARION ALICE LURIE** *Address:* **HAREFIELD HADLEY GREEN**
BARNET
HERTFORDSHIRE
EN5 4PS

Date of Birth: **09/05/1952** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**8**	**GBP8**
TOTALS		
	8	**GBP8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 05/02/2009

Name: **ROGER COTTON**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/02/2009

Name: **ELEANOR CHALFEN**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 05/02/2009

Name: **MARION ALICE LURIE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/02/2009

Name: **PHIL HAMMOND**

Address:

Shareholding 5: **1 ORDINARY Shares held as at 05/02/2009**

Name: **NANCY CARPENTER TURNER**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/04/2009** *Authenticated:* **Yes (E/W)**