



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2013**

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

Company Number: **03503758**

Date of this return: **15/11/2013**

SIC codes: **98100**

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

Situation of Registered Office: **50 CREWYS ROAD
CHILDS HILL
LONDON
NW2 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **HARVEY**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **YUVAL**

Surname: **HERRMANN**

Former names:

Service Address: **FLAT 3 50 CREWYS ROAD
LONDON
ENGLAND
NW2 2AA**

Company Director ***I***

Type: **Person**

Full forename(s): **NANCY**

Surname: **CARPENTER TURNER**

Former names:

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

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

Date of Birth: **01/09/1974**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER JONATHAN**

Surname: **COTTON**

Former names:

Service Address: **21 LLANVANOR ROAD
LONDON
NW2 2AR**

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

Date of Birth: **19/11/1960** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED WINE
MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **HAMMOND**

Former names:

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

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

Date of Birth: **22/11/1977** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **THANDIWE**

Surname: **HASA-HERRMANN**

Former names:

Service Address: **50 CREWYS ROAD
LONDON
UNITED KINGDOM
NW2 2AA**

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

Date of Birth: **05/12/1979** *Nationality:* **FINISH**
Occupation: **EDUCATION**

Company Director **5**

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

Surname: **HERRMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1974** *Nationality:* **GERMAN**

Occupation: **HOTEL MANAGEMENT**

Company Director **6**

Type: **Person**
Full forename(s): **MARION ALICE**

Surname: **LURIE**

Former names:

Service Address: **HAREFIELD HADLEY GREEN**
 BARNET
 HERTFORDSHIRE
 EN5 4PS

Country/State Usually Resident: **GREAT BRITAIN**

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

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>	1

Prescribed particulars

EVERYONE HAS ONE SHARE CERIFICATE TO THE VALUE OF ONE POUND STERLING. ALL SHARES ARE EQUAL

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 15/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER COTTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-01-11
Name: **ELEANOR CHALFEN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARION ALICE LURIE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHIL HAMMOND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NANCY CARPENTER TURNER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **YUVAL HERRMANN**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: THANDIWE HASA-HERMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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