



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03503758**

Date of this return: **05/02/2010**

SIC codes: **9600**

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): **NANCY**

Surname: **CARPENTER TURNER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **PHILLIP**
Surname: **HARVEY**
Former names:
Service Address: **FLAT 2 50 CREWYS ROAD**
 LONDON
 NW2 2AA

Company Director **1**

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): **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
<i>Prescribed particulars</i>	EVERYONE HAS ONE SHARE CERTIFICATE 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 05/02/2010 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 05/02/2010

Name: **ROGER COTTON**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 05/02/2010

Name: **ELEANOR CHALFEN**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 05/02/2010

Name: **MARION ALICE LURIE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 05/02/2010

Name: **PHIL HAMMOND**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 05/02/2010

Name: **NANCY CARPENTER TURNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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