

AR01 (ef)

Annual Return



X5DD6PPC

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06/12/2010

Company Name:

50 ROWALLAN ROAD RESIDENTS COMPANY LIMITED

Company Number:

03652054

Date of this return:

19/10/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

50 ROWALLAN ROAD LONDON

Office:

SW6 6AG

Officers of the company

| Type: Person Full forename(s): EDWARD CHAFFEY Surname: TOWNSEND Former names: Service Address: 50B ROWALLAN ROAD LONDON SW6 6AG | Company Secretary | 1 |
|--|-------------------|----------|
| Former names: Service Address: 50B ROWALLAN ROAD LONDON | | |
| Service Address: 50B ROWALLAN ROAD LONDON | Surname: | TOWNSEND |
| LONDON | Former names: | |
| | Service Address: | LONDON |

| Company Director | 1 |
|-------------------|------------------------|
| Type: | Person |
| Full forename(s): | ANNA FRANCES CHARLOTTE |
| Surname: | MARKWELL |
| Former names: | |
| Service Address: | BRAMBLY BANK |
| der vice Ham ess. | COPPY MEADOW |
| | HARTEST |
| | SUFFOLK IP29 4EL |

Country/State Usually Resident: ENGLAND

Date of Birth: 20/10/1962 Nationality: BRITISH

Occupation: ESTATE MANAGER

Company Director 2

Type: Person

Full forename(s): EDWARD CHAFFEY

Surname: TOWNSEND

Former names:

Service Address: 50B ROWALLAN ROAD

LONDON SW6 6AG

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1961 Nationality: BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| C | CDD | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| | • | | |

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 2010-10-19
Name: EDWARD CHAFFEY TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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