



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2012**

**X11COZEW**

*Company Name:* **50 LOOP ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03704650**

*Date of this return:* **14/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **50 LOOP ROAD  
KINGFIELD WOKING  
SURREY  
GU22 9BQ**

## Single Alternative Inspection Location (SAIL)

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

**50 LOOP ROAD  
WOKING  
SURREY  
ENGLAND  
GU22 9BQ**

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

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSS JAMES**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **FLAT 2 50 LOOP ROAD  
WOKING  
SURREY  
GU22 9BQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER CLARE**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **FLAT 2 50 LOOP ROAD  
WOKING  
SURREY  
GU22 9BQ**

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

*Date of Birth:*    **17/11/1983**                      *Nationality:*    **IRISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RONALD MATHIESON**

*Surname:* **READ**

*Former names:*

*Service Address:* **FLAT 1 50 LOOP ROAD KINGFIELD  
WOKING  
SURREY  
GU22 9BQ**

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

*Date of Birth:* **21/06/1955** *Nationality:* **BRITISH**

*Occupation:* **LECTURER PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS ARE EQUAL AMONGST SHARE HOLDERS. SHARES CAN ONLY BE SOLD TO THE NEW FLAT OWNER AT THE TIME OF SALE OF A FLAT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD READ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS DOUGLAS**

*Name:* **JENNIFER CLARE DOUGLAS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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