



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03704650**

Date of this return: **14/01/2014**

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**

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)

Officers of the company

Company Director ***I***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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: **JOHN GILBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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