



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/07/2012**

**X1CTCBDS**

*Company Name:* **51 EASTDOWN PARK LIMITED**

*Company Number:* **03803987**

*Date of this return:* **08/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **51B EASTDOWN PARK  
LONDON  
SE13 5HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARY BERNADETTE**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **51B EASTDOWN PARK  
LONDON  
SE13 5HU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MARY BERNADETTE**

*Surname:*                **NEWMAN**

*Former names:*

*Service Address:*        **51B EASTDOWN PARK  
LONDON  
SE13 5HU**

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

*Date of Birth:*    **17/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARENA JANE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **51A EASTDOWN PARK  
LONDON  
SE13 5HU**

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

*Date of Birth:* **07/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## 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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## 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 08/07/2012 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:* **KARENA JANE SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY BERNADETTE NEWMAN**

---

## *Authorisation*

*Authenticated*

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

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