



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 RONALDS ROAD MANAGEMENT COMPANY LTD.**

Company Number: **03844025**

Date of this return: **26/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **50 RONALDS ROAD
LONDON
N5 1XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MURRAY**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MURRAY**

Surname: **PATERSON**

Former names:

Service Address: **50C RONALDS ROAD
LONDON
N5 1XG**

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

Date of Birth: **22/10/1979** Nationality: **BRITISH**
Occupation: **INSURANCE**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTINE DHAMAYANTHI**

Surname: **VIMALANATHAN**

Former names:

Service Address: **50B RONALDS ROAD
LONDON
N5 1XG**

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

Date of Birth: **13/10/1979** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN RESPECT OF ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREFROM, AND IF HE SHALL SO VOTE HIS VOTE WILL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM AT ANY MEETING AT WHICH ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: MURRAY PATERSON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MATTHEW FENBY TAYLOR

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DONNA ROSS

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: CHRISTINE DHAMAYANTHI VIMALANATHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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