



Companies House
— for the record —

AR01 (ef)

Annual Return



X2VJ7F10

Received for filing in Electronic Format on the: **17/11/2009**

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

Company Number: **03844025**

Date of this return: **26/10/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **FENBY TAYLOR**

Former names:

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

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): **DONNA MARIE**
Surname: **ROSS**
Former names:
Service Address: **50A RONALDS ROAD**
 LONDON
 N5 1XG

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

Date of Birth: **11/09/1979** *Nationality:* **BRITISH**
Occupation: **EMEDIA MANAGER**

Company Director **3**

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
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 26/10/2009 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:

4 ORDINARY Shares held as at 26/10/2009

Name:

MURRAY PATERSON

Address:

Shareholding 2:

2 ORDINARY Shares held as at 26/10/2009

Name:

MATTHEW FENBY TAYLOR

Address:

Shareholding 3:

2 ORDINARY Shares held as at 26/10/2009

Name:

DONNA ROSS

Address:

Shareholding 4:

4 ORDINARY Shares held as at 26/10/2009

Name:

CHRISTINE DHAMAYANTHI VIMALANATHAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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