



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 PENYWERN ROAD LIMITED**

*Company Number:* **03852320**

*Date of this return:* **24/09/2014**

*SIC codes:* **98200**

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

*Situation of Registered Office:* **36A KENWAY ROAD  
LONDON  
SW5 0RA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MARC KAY**

*Surname:* **GALBERG**

*Former names:*

*Service Address:* **36A KENWAY ROAD  
LONDON  
SW5 0RA**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS NASEEM**

*Surname:* **AHMAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BREEYE MIRIAM**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **50 PENYWERN ROAD  
LONDON  
SW5 9SX**

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

*Date of Birth:* **12/04/1942** *Nationality:* **IRISH**

*Occupation:* **PHOTOGRAPHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARC KAY**

*Surname:*                           **GALBERG**

*Former names:*

*Service Address:*                **36A KENWAY ROAD**  
   **LONDON**  
   **SW5 0RA**

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

*Date of Birth:*   **29/11/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* BREEGE COLLINS

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* MARC KAY GALBERG

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* LUBA SHURMER

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* NASEEM AHMAD

## *Authorisation*

*Authenticated*

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

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