



Companies House
— for the record —

363a^(ef)

Annual Return



XJB046KL

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Company Name: **50 BROOK GREEN MANAGEMENT COMPANY LIMITED**

Company Number: **03897780**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LACON HOUSE
THEOBALDS ROAD
LONDON
WC1X 8RW**

*Register of
Members Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE THEOBALDS ROAD
LONDON
WC1X 8RW**

Director 1 :

Name: **NEIL BISSET**

Address: **STREAMFIELD FIR TREE CLOSE
WEST CHILTINGTON
SUSSEX
RH20 2NF**

Date of Birth:

24/04/1952

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MD FINBARR O SULLIVAN**

Address: **9 EAST AVENUE
PARKGATE FRANKFIELD
CORK
IRELAND
REP OF IRELAND
IRISH**

Date of Birth:

10/04/1965

Nationality:

IRISH

Occupation:

**MOTOR BUSINESS
PROPERTY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/12/2008

Name: **ALMA MATER SA**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 16/12/2008

Name: **ZURICH ASSURANCE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**