



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2012**

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

Company Number: **03897780**

Date of this return: **16/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **LACON HOUSE 84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NABARRO LLP
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
ENGLAND
S2 5SY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPS SECRETARIES LIMITED**

Registered or principal address: **LACON HOUSE THEOBALD'S ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2231995**

Company Director 1

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

Surname: **BISSET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **O SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **10/04/1965** *Nationality:* **IRISH**

Occupation: **MOTOR BUSINESS PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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: **ALMA MATER SA**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ZURICH ASSURANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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