



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2009**

XHGM7FVX

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

Company Number: **03897780**

Date of this return: **16/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **LACON HOUSE
THEOBALDS ROAD
LONDON
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:

**1 SOUTH QUAYS
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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **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
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 16/12/2009 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:

1 ORDINARY Shares held as at 16/12/2009

Name: **ALMA MATER SA**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 16/12/2009

Name:

ZURICH ASSURANCE LTD

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.