Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/01/2015**

X3YNG60A

Company Name:	**50 BROOK GREEN MANAGEMENT COMPANY LIMITED**
Company Number:	**03897780**
Date of this return:	**16/12/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**125 LONDON WALL** **LONDON** **ENGLAND** **EC2Y 5AL**

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:
125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL

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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **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.