



Companies House
— for the record —

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Annual Return



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Company Name: **50 CLAVERTON STREET LIMITED**

Company Number: **04088606**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 CLAVERTON STREET REGISTERED OFFICE
LONDON
SW1V 3AU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK CHRISTOPHER SEGALL** *Address:* **FIRST FLOOR FLAT 50 CLAVERTON STREET
LONDON
SW1V 3AU**

Director 1 :

Name: **MR PAUL CHRISTOPHER SEGALL** *Address:* **4R URB. GRAN SOL
CALPE (ALICANTE)
03710
SPAIN**

Date of Birth: **28/12/1944** *Nationality:* **British** *Occupation:* **BANKER**

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

TOTALS

5	GBP5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 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 12/10/2008

Name:

ADRIAN BRINK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2008

Name:

PAUL SEGALL

Address:

Name:

MICHELE SEGALL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/10/2008

Name:

KIRSTY MASON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/10/2008

Name:

KERIM HILMI

Address:

Name:

JANETTE HILL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/10/2008

Name:

NIGEL HAMWAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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