



Companies House

AR01 (ef)

Annual Return



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Company Name: 50 CLAVERTON STREET LIMITED

Company Number: 04088606

Date of this return: 12/10/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: C/O MILESTONE & COLLIS
40 CHURCH STREET
TWICKENHAM
MIDDLESEX
TW1 3NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **ROBSON**

Former names:

Service Address: **C/O MILESTONE & COLLIS LTD.
40 CHURCH STREET
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 3NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **ROBSON**

Former names:

Service Address: **C/O MILESTONE & COLLIS LTD
40 CHURCH STREET
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1950**

Nationality: **ENGLISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **SEGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **04/11/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **SEGALL**

Former names:

Service Address: **4R URB. GRAN SOL
CALPE (ALICANTE)
03710
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/12/1944**

Nationality: **BRITISH**

Occupation: **BANKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 12/10/2014 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: **BARRY ARTHUR KNIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SEGALL**

Name: **MICHELE SEGALL**

Name: **MARK SEGALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY MASON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LIONEL STUART FRETZ**

Name: **JESSICA SALLY SANCHEZ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: REBECCA HAMWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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