Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/12/2014**

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Company Name:	**50 NORFOLK ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**04119071**
Date of this return:	**04/12/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 NORFOLK ROAD** **NORFOLK ROAD** **LITTLEHAMPTON** **WEST SUSSEX** **ENGLAND** **BN17 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON KIM**

Surname: **SANTANA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **CORNEY**

Former names:

Service Address: **GFF 50 NORFOLK ROAD**
LITTLE HAMPTON
W SUSSEX
BN17 5HE

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

Date of Birth: **11/01/1945** *Nationality:* **BRITISH**
Occupation: **TEACHER (RETIRED)**

Company Director 2

Type: **Person**

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

Surname: **LOVELL**

Former names:

Service Address: **50B NORFOLK ROAD NORFOLK ROAD**
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 5HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1969** *Nationality:* **BRITISH**

Occupation: **MECHANIC PATROLMAN**

Company Director 3

Type: **Person**

Full forename(s): **ALISON KIM**

Surname: **SANTANA**

Former names:

Service Address: **50 CHELSEA GARDENS CHELSEA BRIDGE ROAD**
LONDON
SW1W 8RG

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

Date of Birth: **19/02/1965** *Nationality:* **BRITISH**

Occupation: **PA**

Company Director 4

Type: **Person**

Full forename(s): **ANTONIO JOSE**

Surname: **SANTANA**

Former names:

Service Address: **50 CHELSEA GARDENS CHELSEA BRIDGE ROAD**
LONDON
SW1W 8RG

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

Date of Birth: **14/12/1949** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	6900
Currency	GBP	*Amount paid per share*	2300
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS. A RESOLUTION WILL BE CARRIED IF UNANIMOUSLY AGREED. A MEMBER DESIRING TO TRANSFER SHARES SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY AND THE VALUE OF THE SHARE SHALL BE NOT LESS THAN 2,300 POUND PER SHARE. SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	6900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-20
Name: **HENRIETTA ADRIANA HENDRIKA DE GROOT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIO JOSE AND ALISON KIM SANTANA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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