



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X37D3CDC**

*Received for filing in Electronic Format on the:* **13/08/2009**

*Company Name:* **50 COLLEGE PARK CLOSE LIMITED**

*Company Number:* **04242068**

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### *Company Details*

*Period Ending:* **27/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**79 LEE HIGH ROAD  
LONDON  
SE13 5NS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL CROCKER**

*Address:* **50B COLLEGE PARK CLOSE  
LEWISHAM  
LONDON  
SE13 5HA**

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*Director 1 :*

*Name:* **ALAN RADCLIFFE GIBB**

*Address:* **50A COLLEGE PARK CLOSE  
LEWISHAM  
LONDON  
SE13 5HA**

*Date of Birth:* **21/09/1971**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 2 :*

*Name:* **STEVEN HARKER**

*Address:* **50C COLLEGE PARK CLOSE  
LEWISHAM  
LONDON  
SE13 5HA**

*Date of Birth:* **10/10/1964**    *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL MANAGER**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 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 27/06/2009**

*Name:* **CAROL RONAN-HEATH**

*Address:*

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*Name:* **MARK ANDERSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 27/06/2009**

*Name:*

**GARY CHIVERS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/06/2009**

*Name:*

**PAUL PRUDENCE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/06/2009**

*Name:*

**CROCKER**

*Address:*

*Name:* **CROCKER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2009**

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