



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04242068**

Date of this return: **27/06/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 GREEN LANE BUSINESS PARK
238 GREEN LANE
NEW ELTHAM
LONDON
UNITED KINGDOM
SE9 3TL**

Officers of the company

Company Secretary 1

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

Surname: **CROCKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN RADCLIFFE**

Surname: **GIBB**

Former names:

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

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

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

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **HARKER**

Former names:

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

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

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

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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: **ALAN GIBB**

Name: **ROSS ANDERSON**

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

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

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

Name: **MR CROCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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