



Companies House
— for the record —

AR01 (ef)

Annual Return



X2C9MUBU

Received for filing in Electronic Format on the: **09/07/2013**

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

Company Number: **04242068**

Date of this return: **27/06/2013**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN VINCENT**

Surname: **HANNEMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1975** Nationality: **AUSTRALIAN**
Occupation: **MARKETING MANAGER**

Company Director **2**

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

Surname: **KADYKOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1981** *Nationality:* **RUSSIAN FEDERATION**

Occupation: **FINANCIAL ADVISER**

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 27/06/2013 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 2013-02-26

Name: **ROSS ANDERSON**

Name: **ALAN GIBB**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-16

Name: **STEVEN HARKER**

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

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

Name: **MRS CROCKER**

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

Name: DMITRY KADYKOV

Name: EVGENIYA LYUBIMOVA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JUSTIN HANNERMANN

Name: MARA ZALITE

Authorisation

Authenticated

This form was authorised by one of the following:

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