



Companies House
— for the record —

363a_(ef)

Annual Return



X50C18UH

Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **50 ST GABRIELS ROAD (NW2) LTD**

Company Number: **04399618**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**50 SAINT GABRIELS
ROAD
WILLESDEN GREEN
LONDON
NW2 4SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA JANE KING**

Address: **50D SAINT GABRIELS ROAD
WILLESDEN GREEN
LONDON
NW2 4SA**

Director 1 :

Name: **MISS AILAN CHEN**

Address: **50B ST GABRIELS ROAD
LONDON
NW2 4SA**

Date of Birth: **21/03/1956**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

Director 2 :

Name: **JOHNNI JAVIER**

Address: **50C ST GABRIELS ROAD
LONDON
NW2**

Date of Birth: **29/11/1965**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Director 3 :

Name: **SAMANTHA JANE KING**

Address: **50D SAINT GABRIELS ROAD
WILLESDEN GREEN
LONDON
NW2 4SA**

Date of Birth: **06/09/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PHILIP MIRE**

Address: **50A ST GABRIELS ROAD
LONDON
NW2 4SA**

Date of Birth: **10/09/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **MICHELLE ANDREA
PICKERSGILL**

Address: **50E ST GABRIELS ROAD
LONDON
NW2 4SA**

Date of Birth: **10/05/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/03/2009

Name: **M PICKERSGILL**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 20/03/2009

Name: **J JAVIER**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 20/03/2009

Name:

P M MIRE

Address:

Shareholding 4:

2 ORDINARY Shares held as at 20/03/2009

Name:

S KING

Address:

Shareholding 5:

2 ORDINARY Shares held as at 20/03/2009

Name:

A CHEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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