



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q4JBL**

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

*Company Number:* **04399618**

*Date of this return:* **20/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **50 SAINT GABRIELS ROAD  
WILLESDEN GREEN  
LONDON  
NW2 4SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA JANE**

*Surname:* **KING**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS AILAN**

*Surname:*                **CHEN**

*Former names:*

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

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

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

*Occupation:*    **MANAGERESS**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHNNI**

*Surname:*                **JAVIER**

*Former names:*

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

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

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

*Occupation:*    **TV PRODUCER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SAMANTHA JANE**

*Surname:*                **KING**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **MIRE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHELLE ANDREA**

*Surname:*                **PICKERSGILL**

*Former names:*

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

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

*Date of Birth:*    **10/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M PICKERSGILL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J JAVIER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P M MIRE**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S KING**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A CHEN**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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