Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/04/2014**

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Company Name:	**50 ST GABRIELS ROAD (NW2) LTD**
Company Number:	**04399618**
Date of this return:	**20/03/2014**
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**

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: **ENGLAND**

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: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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.