



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04399618**

Date of this return: **20/03/2015**

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): **MR PHILIP MAURICE**

Surname: **MIRE**

Former names:

Service Address recorded as Company's registered office

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: **SOCIAL CARE WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ROSS**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1984**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **3**

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 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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-06-05
Name: **S KING**

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

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HICKEY**

Name: SOPHIE CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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