



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 LOVERIDGE ROAD MANAGEMENT COMPANY LTD**

Company Number: **04652001**

Date of this return: **30/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **50 LOVERIDGE ROAD
LONDON
NW6 2DT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **NGUYEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1981**

Nationality: **AUSTRALIAN**

Occupation: **FINANCIAL SERVICES
PROFFESIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **THOMPSON**

Former names:

Service Address: **50B LOVERIDGE ROAD
WEST HAMPSTEAD
LONDON
NW6 2DT**

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

Date of Birth: **31/08/1983** *Nationality:* **BRITISH**
Occupation: **LIGHTING DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE ON ALL COMPANY MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEX & NATALEE NGUYEN & CHAISIRIUT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AMIK HAKOUPIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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