



Companies House
— for the record —

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Annual Return



XB73J124

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Company Name: **50 LILYVILLE ROAD MANAGEMENT LIMITED**

Company Number: **04814339**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**50 LILYVILLE ROAD
LONDON
SW6 5DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY PETER GAY**

Address: **77 PETLEY ROAD
LONDON
W6 9SU**

Director 1 :

Name: **HARRIET EMILY ARKELL**

Address: **50 LILYVILLE ROAD
LONDON
SW6 5DW**

Date of Birth:

22/05/1973

Nationality:

BRITISH

Occupation:

JOURNALIST

Director 2 :

Name: **GEOFFREY PETER GAY**

Address: **77 PETLEY ROAD
LONDON
W6 9SU**

Date of Birth:

06/01/1963

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **ROBERT STEVEN GORTON** Address: **50 LILYVILLE ROAD
FULHAM
SW6 5DW**

Date of Birth: **18/05/1970** Nationality: **BRITISH** Occupation: **VENTURE CAPITALIST**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2008

Name: **GEOFFREY PETER GAY**
Address: **77 PETLEY ROAD
LONDON
W6 9SU**

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2008

Name:

ROBERT STEVEN GORTON

Address:

**50 LILYVILLE ROAD
LONDON
SW6 5DW**

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2008

Name:

HARRIET EMILY ARKELL

Address:

**50 LILYVILLE ROAD
LONDON
SW6 5DW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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