



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04814339**

*Date of this return:* **30/06/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **50 LILYVILLE ROAD  
LONDON  
SW6 5DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY PETER**

*Surname:* **GAY**

*Former names:*

*Service Address:* **POD 4 FULHAM PARK HOUSE  
1A CHESILTON ROAD  
LONDON  
SW6 5AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HARRIET EMILY**

*Surname:*                **ARKELL**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEOFFREY PETER**

*Surname:* **GAY**

*Former names:*

*Service Address:* **POD 4 FULHAM PARK HOUSE  
1A CHESILTON ROAD  
LONDON  
SW6 5AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT STEVEN**

*Surname:*                **GORTON**

*Former names:*

*Service Address:*        **50 LILYVILLE ROAD  
FULHAM  
SW6 5DW**

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

*Date of Birth:*    **18/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* GEOFFREY PETER GAY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* ROBERT STEVEN GORTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* HARRIET EMILY ARKELL

### *Authorisation*

*Authenticated*

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

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