



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2012**

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

Company Number: **04814339**

Date of this return: **30/06/2012**

SIC codes: **68209**

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**

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)

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 30/06/2012 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: **GEOFFREY PETER GAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEVEN GORTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.