



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22HKMHN**

*Company Name:* **50A CEPHAS AVENUE MANAGEMENT LIMITED**

*Company Number:* **04995898**

*Date of this return:* **11/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O STEPHENSON & CO. AUSTIN  
HOUSE, 43 POOLE ROAD  
BOURNEMOUTH  
BH4 9DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE THERESA**

*Surname:* **HOLLANDE**

*Former names:*

*Service Address:* **THE KATHERINE WHEEL 50A  
CEPHAS AVENUE  
LONDON  
E1 4AR**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE EAMONN**

*Surname:* **PETERSON**

*Former names:*

*Service Address:* **5 ADMIRALS CLOSE  
HURSTWOOD AVENUE SOUTH WOODFORD  
LONDON  
E18 1PN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LAURENCE PATRICK**

*Surname:*                **HOLLANDE**

*Former names:*

*Service Address:*        **THE KATHERINE WHEEL  
50A CEPHAS AVENUE  
LONDON  
E1 4AR**

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

*Date of Birth:*    **16/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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:* LAWRENCE EAMONN PETERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DINEEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN TAYLOR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE HOLLANDE

*Name:* LAURENCE HOLLANDE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-10  
*Name:* JAMES HANSON

*Name:*                    **CHRIS EDKINS**

*Shareholding 6*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT BETTLEHEIM**

*Name:*                    **VICTORIA BETTLEHEIM**

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*Authorisation*

*Authenticated*

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

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