



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

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

Company Number: **04995898**

Date of this return: **11/12/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

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

Surname: **HOLLANDE**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **LAWRENCE EAMONN**
Surname: **PETERSON**
Former names:
Service Address: **THE KATHERINE WHEEL 50A
CEPHAS AVENUE
LONDON
E1 4AR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING EQUITY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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 11/12/2009

Name: **LAWRENCE EAMONN PETERSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/12/2009

Name: **JOHN DINEEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/12/2009

Name: **STEVEN TAYLOR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/12/2009

Name: **LAURENCE HOLLANDE**

Address:

Name: **JACQUELINE HOLLANDE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 11/12/2009

Name: **CHRIS EDKINS**

Address:

Name: **JAMES HANSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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