



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04995898**

Date of this return: **11/12/2010**

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 1

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

Surname: **HOLLANDE**

Former names:

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

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)

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 11/12/2010 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 2010-12-11
Name: LAWRENCE EAMONN PETERSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-11
Name: JOHN DINEEN

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-11
Name: STEVEN TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-11
Name: JACQUELINE HOLLANDE
Name: LAURENCE HOLLANDE

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-11
Name: JAMES HANSON
Name: CHRIS EDKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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