



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X30243XT

Company Name: **50 DUDLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05293470**

Date of this return: **22/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **MISTRAL CLACKHAMS LANE
CROWBOROUGH
EAST SUSSEX
TN6 3RN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O SEPML
82 ST. JAMES ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2HN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM BURGESS**

Surname: **SOAR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **VALERIE MARGARET**

Surname: **CUNNINGHAM**

Former names:

Service Address: **19 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

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

Date of Birth: **27/10/1943** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RAYMOND**

Surname: **TOALSTER**

Former names:

Service Address: **FIG STREET FARM
OAK LANE
SEVENOAKS
KENT
TN14 6HP**

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

Date of Birth: **12/03/1941** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **DR AMIT**

Surname: **VARSANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/11/2013 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: **VALERIE CUNNINGHAM**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TOALSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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