



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2015**

**X4KVIFLU**

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

*Company Number:* **05293470**

*Date of this return:* **22/11/2015**

*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*

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### 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*

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*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/09/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **DOCTOR**

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## 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>5</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</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 22/11/2015 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.