



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPJVR797**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **50 ROMAN ROAD FREEHOLD LIMITED**

*Company Number:* **05336761**

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### *Company Details*

*Period Ending:* **19/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**STATION HOUSE 9-13  
SWISS TERRACE  
SWISS COTTAGE  
NW6 4RR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STONEDALE PROPERTY  
MANAGEMENT LIMITED**

*Address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

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### *Director 1 :*

*Name:* **JOLANTA NOWAK**

*Address:* **104 KENLEY ROAD  
MERTON PARK  
LONDON  
SW19 3DS**

*Date of Birth:* **15/06/1941**    *Nationality:* **British**

*Occupation:* **RETIRED LECTURER**

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### *Director 2 :*

*Name:* **DR CATHERINE ROSS**

*Address:* **FLAT 45 50 ROMAN ROAD  
LONDON  
E2 0LT**

*Date of Birth:* **29/04/1953**    *Nationality:* **British**

*Occupation:* **MUSEUM CURATOR**

Director 3 :

Name: BEATRICE EVE STERN

Address: FLAT 47 50 ROMAN ROAD  
BOW  
LONDON  
E2 0LT

Date of Birth: 28/08/1976 Nationality: British

Occupation: GOVERNMENT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50.00</b>
<i>TOTALS</i>		
	<b>50</b>	<b>GBP50.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/01/2009**

Name: S ALLEN & MISS D GACHETTE

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**SAMANTHA WATERHOUSE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**MR STANLEY EN LEONG CHIN & MS SUE CHING CHONG**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**MR IAN BAGGETT & MS DIANE VALERIE BAGGETT**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 19/01/2009  
1 DISPOSED OF IN PERIOD ON 21/11/2008**

*Name:* **G E GRIFFITHS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **NICOLA POPE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MR DAVID FRANKLIN OWEN**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**DANIEL CONAGHAN & REBEKAH LATTIN-RAWSTRONE**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**MR JOHN GRAHAM RUMBLE**

*Address:*

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*Shareholding 1:*  
*0*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**ANOOP SINGH RATTAN**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MS L E MAGUIRE**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **ABDELMOUMEN DAOUDI**

*Address:*

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*Shareholding 1:*  
*3* **0 ORDINARY Shares held as at 19/01/2009**  
**1 DISPOSED OF IN PERIOD ON 17/06/2008**

*Name:* **MS ELEANOR DE ZOYSA**

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **ALICE-AZANIA MATHESON JARVIS**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **SINNATHAMBY ARUL ANANTHAM & ANANTHAM DEVANAND**

*Address:*

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*Shareholding 1:*  
6 **0 ORDINARY Shares held as at 19/01/2009**  
**1 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:* **MISS S SHERLOCK-THOMAS**

*Address:*



*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MRS S RAFAGHELLO**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **CHRISTOPHER THOMAS HUSSEY**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MR C D HART & MRS G HART**

*Address:*

*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MR D R V THOMAS & MRS K THOMAS**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **CIARAN JOSEPH MCQUILLAN**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **LUCAS NOWAK**

*Address:*

*Shareholding* 2:  
3

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**JONATHAN ANDREW CROSS & SUSAN JOAN CROSS**

*Address:*

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*Shareholding* 2:  
4

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**ANTHONY EWART LLOYD**

*Address:*

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*Shareholding* 2:  
5

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**WENDY ELISABETH MCCORMACK**

*Address:*

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*Shareholding 2:*

6

**0 ORDINARY Shares held as at 19/01/2009  
1 DISPOSED OF IN PERIOD ON 11/07/2008**

*Name:* **MS ANNA LOUISE HANSELL & MR GUY CHARLES SEYMOUR**

*Address:*

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*Shareholding 2:*

7

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MS LAURA GABRIEL RICHARDS RILEY**

*Address:*

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*Shareholding 2:*

8

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **NORA MYRTO THOUA**

*Address:*

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **DAVID HENRY PHILLIPS**

*Address:*

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **PAMELA GILL**

*Address:*

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*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MARY ELIZABETH FULTON & BARRY HORACE PAGE  
TURNER**

*Address:*

*Shareholding* 3:  
2      **1 ORDINARY Shares held as at 19/01/2009**

*Name:*                    **JOSEPH DAVIDSON**

*Address:*

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*Shareholding* 3:  
3      **1 ORDINARY Shares held as at 19/01/2009**

*Name:*                    **MAY CHOO SEET**

*Address:*

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*Shareholding* 3:  
4      **1 ORDINARY Shares held as at 19/01/2009**

*Name:*                    **MIRANDA MARY BOLISTON**

*Address:*

*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **FANG FANG CAI**

*Address:*

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MAY CHOO SEET**

*Address:*

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*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **DAVID EDWARD FALLON**

*Address:*

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*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **JONATHAN LAKE CHUNG HAU**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **ANGELA JANE NANCY DAVIDSON**

*Address:*

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*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **DANIEL BEHARALL**

*Address:*



*Shareholding 4:*  
*1* **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **DR CATHERINE MARY ROSS**

*Address:*

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*Shareholding 4:*  
*2* **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MICHAEL DAVID TATE**

*Address:*

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*Shareholding 4:*  
*3* **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **BEATRICE EVE STERN**

*Address:*

Shareholding 4:  
4 **1 ORDINARY Shares held as at 19/01/2009**

Name: **MR N NG YAN LUK**

Address:

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Shareholding 4:  
5 **1 ORDINARY Shares held as at 19/01/2009**

Name: **JEAN FRANCES TAYLOR**

Address:

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Shareholding 4:  
6 **1 ORDINARY Shares held as at 19/01/2009**

Name: **EDMOND JAMES HUI**

Address:

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Shareholding 4:  
7 **1 ORDINARY Shares held as at 19/01/2009**

Name: **ANN CAROLYN BOWDLER**

Address:

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Shareholding 4:  
8 **1 ORDINARY Shares held as at 19/01/2009**

Name: **ERIC HEINZE**

Address:

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Shareholding 4:  
9 **0 ORDINARY Shares held as at 19/01/2009**  
**1 DISPOSED OF IN PERIOD ON 22/07/2008**

Name: **MS LISA SIONED HURT**

Address:

*Shareholding* 5:  
0 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MS SAMANTHA JULIE BOLISTON**

*Address:*

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*Shareholding* 5:  
1 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MR STEVEN DAVID BUSTIN**

*Address:*

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*Shareholding* 5:  
2 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MR SEAN PHILIP CALLAGHAN & MS VANESSA RACHEL NEAL**

*Address:*

*Shareholding* 5:  
3 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MS ELSIE MAY FERNIE**

*Address:*

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*Shareholding* 5:  
4 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MAJED ISMAIL CHAUDHRY**

*Address:*

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*Shareholding* 5:  
5 **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MR DAVID A WILSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**