



Companies House

— for the record —

AR01 (ef)

Annual Return

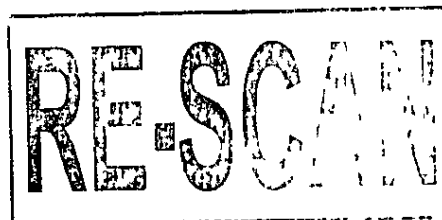


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X20JT7S2

<i>Company Name</i>	50 ROMAN ROAD FREEHOLD LIMITED
<i>Company Number</i>	05336761
<i>Date of this return</i>	19/01/2013
<i>SIC codes</i>	98000
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	C/O STONEDALE PROPERTY MANAGEMENT MARLBOROUGH HOUSE WIGMORE PLACE WIGMORE LANE LUTON BEDFORDSHIRE UNITED KINGDOM LU2 9EX

Officers of the company



Company Secretary 1

Type **Corporate**
Name **PEVEREL SECRETARIAL LIMITED**

Registered or principal address **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **05806647**

Company Director 1

Type **Person**
Full forename(s) **MISS SAMANTHA JULIE**

Surname **BOLISTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/01/1967** *Nationality* **BRITISH**
Occupation **SPEECH AND LANGUAGE
THERAPIST**

Company Director 2

Type **Person**
Full forename(s) **MR KENNETH JOHN**

Surname **MAIN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/04/1963** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Company Director 3

Type **Person**
Full forename(s). **JOLANTA**

Surname **NOWAK**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/06/1941** *Nationality* **BRITISH**
Occupation **RETIRED LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58
		<i>Total aggregate nominal value</i>	58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 **MISS D GACHETTE**

Name: **S ALLEN**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name **SAMANTHA WATERHOUSE**

Shareholding 3 **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2011-10-11
Name **MR STANLEY EN LEONG CHIN**

Name **MS SUE CHING CHONG**

Shareholding 4 **1 ORDINARY shares held as at the date of this return**
Name **DIANE VALERIE BAGGETT**

Name **MR IAN BAGGETT**

<i>Shareholding 5 Name</i>	1 ORDINARY shares held as at the date of this return NICOLA POPE
<i>Shareholding 6 Name</i>	1 ORDINARY shares held as at the date of this return MR DAVID FRANKLIN OWEN
<i>Shareholding 7 Name</i>	1 ORDINARY shares held as at the date of this return DANIEL CONAGHAN
<i>Name</i>	REBEKAH LATIN-RAWSTRONE
<i>Shareholding 8 Name</i>	1 ORDINARY shares held as at the date of this return MR THOMAS HOWARD SNELL
<i>Shareholding 9 Name</i>	1 ORDINARY shares held as at the date of this return ANOOP SINGH RATTAN
<i>Shareholding 10 Name</i>	1 ORDINARY shares held as at the date of this return MS L E MAGUIRE
<i>Shareholding 11 Name</i>	0 ORDINARY shares held as at the date of this return 1 shares transferred on 2012-02-27 ALICE-AZANIA MATHESON JARVIS
<i>Shareholding 12 Name</i>	1 ORDINARY shares held as at the date of this return ANANTHAM DEVANAND
<i>Name</i>	SINNATHAMBY ARUL ANANTHAM
<i>Shareholding 13 Name</i>	1 ORDINARY shares held as at the date of this return MRS S RAFAGHELLO
<i>Shareholding 14 Name</i>	1 ORDINARY shares held as at the date of this return MRS G HART
<i>Name</i>	MR C D HART
<i>Shareholding 15 Name</i>	1 ORDINARY shares held as at the date of this return MRS K THOMAS
<i>Name</i>	MR D R V THOMAS
<i>Shareholding 16 Name</i>	1 ORDINARY shares held as at the date of this return CIARAN JOSEPH MCQUILLAN

<i>Shareholding 17 Name</i>	1 ORDINARY shares held as at the date of this return LUCAS NOWAK
<i>Shareholding 18 Name</i>	1 ORDINARY shares held as at the date of this return SUSAN JOAN CROSS
<i>Name</i>	JONATHAN ANDREW CROSS
<i>Shareholding 19 Name</i>	1 ORDINARY shares held as at the date of this return ANTHONY EWART LLOYD
<i>Shareholding 20 Name</i>	1 ORDINARY shares held as at the date of this return WENDY ELISABETH MCCORMACK
<i>Shareholding 21 Name</i>	1 ORDINARY shares held as at the date of this return NORA MYRTO THOUA
<i>Shareholding 22 Name</i>	1 ORDINARY shares held as at the date of this return DAVID HENRY PHILLIPS
<i>Shareholding 23 Name</i>	1 ORDINARY shares held as at the date of this return PAMELA GILL
<i>Shareholding 24 Name</i>	1 ORDINARY shares held as at the date of this return BARRY HORACE PAGE TURNER
<i>Name</i>	MARY ELIZABETH FULTON
<i>Shareholding 25 Name</i>	1 ORDINARY shares held as at the date of this return JOSEPH DAVIDSON
<i>Shareholding 26 Name</i>	1 ORDINARY shares held as at the date of this return MR IAN HAMILTON
<i>Name</i>	MS FIONA FORBES
<i>Shareholding 27 Name</i>	1 ORDINARY shares held as at the date of this return MR KENNETH MAIN
<i>Shareholding 28 Name</i>	1 ORDINARY shares held as at the date of this return FANG FANG CAI
<i>Shareholding 29 Name</i>	1 ORDINARY shares held as at the date of this return MAY CHOO SEET

<i>Shareholding 30 Name:</i>	· 1 ORDINARY shares held as at the date of this return DAVID EDWARD FALLON
<i>Shareholding 31 Name</i>	· 1 ORDINARY shares held as at the date of this return JONATHAN LAKE CHUNG HAU
<i>Shareholding 32 Name</i>	1 ORDINARY shares held as at the date of this return ANGELA JANE NANCY DAVIDSON
<i>Shareholding 33 Name:</i>	1 ORDINARY shares held as at the date of this return DANIEL BEHARALL
<i>Shareholding 34 Name</i>	· 1 ORDINARY shares held as at the date of this return MICHAEL DAVID TATE
<i>Shareholding 35 Name:</i>	1 ORDINARY shares held as at the date of this return BEATRICE EVE STERN
<i>Shareholding 36 Name</i>	1 ORDINARY shares held as at the date of this return MR N NG YAN LUK
<i>Shareholding 37 Name</i>	· 1 ORDINARY shares held as at the date of this return JEAN FRANCES TAYLOR
<i>Shareholding 38 Name.</i>	· 1 ORDINARY shares held as at the date of this return EDMOND JAMES HUI
<i>Shareholding 39 Name:</i>	1 ORDINARY shares held as at the date of this return ANN CAROLYN BOWDLER
<i>Shareholding 40 Name:</i>	1 ORDINARY shares held as at the date of this return MS SAMANTHA JULIE BOLISTON
<i>Shareholding 41 Name</i>	0 ORDINARY shares held as at the date of this return 1 shares transferred on 2012-03-08 MR STEVEN DAVID BUSTIN
<i>Shareholding 42 Name</i>	· 1 ORDINARY shares held as at the date of this return MS VANESSA RACHEL NEAL
<i>Name.</i>	MR SEAN PHILIP CALLAGHAN
<i>Shareholding 43 Name</i>	· 1 ORDINARY shares held as at the date of this return MS ELSIE MAY FERNIE

<i>Shareholding 44 Name</i>	1 ORDINARY shares held as at the date of this return MAJED ISMAIL CHAUDHRY
<i>Shareholding 45 Name</i>	1 ORDINARY shares held as at the date of this return MR DAVID A WILSON
<i>Shareholding 46 Name</i>	0 ORDINARY shares held as at the date of this return 1 shares transferred on 2012-10-29 MR COLIN MICHAEL ANDRESS
<i>Shareholding 47 Name.</i>	1 ORDINARY shares held as at the date of this return MR DANIEL BEHARALL
<i>Shareholding 48 Name</i>	1 ORDINARY shares held as at the date of this return THUY HA-MINH
<i>Shareholding 49 Name</i>	1 ORDINARY shares held as at the date of this return MS MELODIE CEE-MING LEUNG
<i>Name.</i>	MR MARCUS PETER NONN
<i>Shareholding 50 Name</i>	1 ORDINARY shares held as at the date of this return MS LUCIANA BOHM
<i>Shareholding 51 Name</i>	1 ORDINARY shares held as at the date of this return MR KUSAM NELSON-JONES
<i>Shareholding 52 Name</i>	1 ORDINARY shares held as at the date of this return MR Z A & MRS P AFGHAN
<i>Shareholding 53 Name</i>	1 ORDINARY shares held as at the date of this return MISS LISA JANE HEARN
<i>Shareholding 54 Name</i>	1 ORDINARY shares held as at the date of this return MS REBECCA LOUISE HAMMOND
<i>Shareholding 55 Name</i>	1 ORDINARY shares held as at the date of this return EXORS OF G E GRIFFITHS
<i>Shareholding 56 Name</i>	1 ORDINARY shares held as at the date of this return MISS S GOSLING
<i>Shareholding 57 Name</i>	1 ORDINARY shares held as at the date of this return MR I HUSSEIN

<i>Shareholding 58</i> <i>Name</i>	· 1 ORDINARY shares held as at the date of this return MRS E GETMANSKAYA
<i>Shareholding 59</i> <i>Name</i>	· 1 ORDINARY shares held as at the date of this return MRS M KIRBY
<i>Shareholding 60</i> <i>Name</i>	· 1 ORDINARY shares held as at the date of this return D J WEBB
<i>Shareholding 61</i> <i>Name</i>	· 1 ORDINARY shares held as at the date of this return W M COWIN
<i>Shareholding 62</i> <i>Name</i>	· 1 ORDINARY shares held as at the date of this return MR G R BOXALL & MR J B O'LEARY

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 50 Roman Road Freehold Limited

COMPANY NUMBER: 5336761

A second filed AR01 was registered on 26th March 2014