



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2010**

XUSTNGYD

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

Company Number: **05336761**

Date of this return: **19/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **STONEDALE PROPERTY MANAGEMENT LTD**

Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02939508**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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: **1941-06-15** *Nationality:* **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **DR CATHERINE**
Surname: **ROSS**
Former names:
Service Address: **FLAT 45 50 ROMAN ROAD**
 LONDON
 E2 0LT

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

Date of Birth: **1953-04-29** *Nationality:* **BRITISH**
Occupation: **MUSEUM CURATOR**

Company Director **3**

Type: **Person**
Full forename(s): **BEATRICE**
Surname: **STERN**
Former names:
Service Address: **FLAT 47 50 ROMAN ROAD**
 LONDON
 E2 0LT

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

Date of Birth: **1976-08-28** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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 19/01/2010

Name: **S ALLEN**

Address:

Name: **MISS D GACHETTE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/01/2010

Name: **SAMANTHA WATERHOUSE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/01/2010

Name: **MR STANLEY EN LEONG CHIN**

Address:

Name: **MS SUE CHING CHONG**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/01/2010

Name: **MR IAN BAGGETT**

Address:

Name: **DIANE VALERIE BAGGETT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/01/2010

Name: **NICOLA POPE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 19/01/2010

Name: **MR DAVID FRANKLIN OWEN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 19/01/2010

Name: **DANIEL CONAGHAN**

Address:

Name: **REBEKAH LATIN-RAWSTRONE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 19/01/2010

Name: **MR JOHN GRAHAM RUMBLE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 19/01/2010

Name: **ANOOP SINGH RATTAN**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 19/01/2010

Name: **MS L E MAGUIRE**

Address:

Shareholding : 11

0 ORDINARY Shares held as at 19/01/2010

1 DISPOSED OF IN PERIOD ON 28/08/2009

Name: **ABDELMOUMEN DAOUDI**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 19/01/2010

Name: **ALICE-AZANIA MATHESON JARVIS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 19/01/2010

Name: **SINNATHAMBY ARUL ANANTHAM**

Address:

Name: **ANANTHAM DEVANAND**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 19/01/2010

Name: **MRS S RAFAGHELLO**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 19/01/2010
1 DISPOSED OF IN PERIOD ON 31/08/2009

Name: **CHRISTOPHER THOMAS HUSSEY**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 19/01/2010

Name: **MR C D HART**

Address:

Name: **MRS G HART**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 19/01/2010

Name: **MR D R V THOMAS**

Address:

Name: **MRS K THOMAS**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 19/01/2010

Name: **CIARAN JOSEPH MCQUILLAN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 19/01/2010

Name: **LUCAS NOWAK**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 19/01/2010

Name: **JONATHAN ANDREW CROSS**

Address:

Name: **SUSAN JOAN CROSS**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 19/01/2010

Name: **ANTHONY EWART LLOYD**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 19/01/2010

Name: **WENDY ELISABETH MCCORMACK**

Address:

Shareholding : 23

0 ORDINARY Shares held as at 19/01/2010

1 DISPOSED OF IN PERIOD ON 04/11/2009

Name: **MS LAURA GABRIEL RICHARDS RILEY**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 19/01/2010

Name: **NORA MYRTO THOUA**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 19/01/2010

Name: **DAVID HENRY PHILLIPS**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 19/01/2010

Name: **PAMELA GILL**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 19/01/2010

Name: **MARY ELIZABETH FULTON**

Address:

Name: **BARRY HORACE PAGE TURNER**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 19/01/2010

Name: **JOSEPH DAVIDSON**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 19/01/2010

Name: **MAY CHOO SEET**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 19/01/2010

Name: **MIRANDA MARY BOLISTON**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 19/01/2010

Name: **FANG FANG CAI**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 19/01/2010

Name: **MAY CHOO SEET**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 19/01/2010

Name: **DAVID EDWARD FALLON**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 19/01/2010

Name: **JONATHAN LAKE CHUNG HAU**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 19/01/2010

Name: **ANGELA JANE NANCY DAVIDSON**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 19/01/2010

Name: **DANIEL BEHARALL**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 19/01/2010

Name: **DR CATHERINE MARY ROSS**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 19/01/2010

Name: **MICHAEL DAVID TATE**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 19/01/2010

Name: **BEATRICE EVE STERN**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 19/01/2010

Name: **MR N NG YAN LUK**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 19/01/2010

Name: **JEAN FRANCES TAYLOR**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 19/01/2010

Name: **EDMOND JAMES HUI**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 19/01/2010

Name: **ANN CAROLYN BOWDLER**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 19/01/2010

Name: **ERIC HEINZE**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 19/01/2010

Name: **MS SAMANTHA JULIE BOLISTON**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 19/01/2010

Name: **MR STEVEN DAVID BUSTIN**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 19/01/2010

Name: **MR SEAN PHILIP CALLAGHAN**

Address:

Name: **MS VANESSA RACHEL NEAL**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 19/01/2010

Name: **MS ELSIE MAY FERNIE**

Address:

Shareholding : 49

1 ORDINARY Shares held as at 19/01/2010

Name: **MAJED ISMAIL CHAUDHRY**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 19/01/2010

Name: **MR DAVID A WILSON**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 19/01/2010

Name: **MR COLIN MICHAEL ANDRESS**

Address:

Shareholding : 52

1 ORDINARY Shares held as at 19/01/2010

Name: **MR DANIEL BEHARALL**

Address:

Shareholding : 53

1 ORDINARY Shares held as at 19/01/2010

Name: **THUY HA-MINH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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