



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ88BUFN

Company Name: **51 YORK ROAD (FARNBOROUGH) MANAGEMENT COMPANY LIMITED**

Company Number: **05452876**

Date of this return: **16/05/2011**

SIC codes: **9700**

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

Situation of Registered Office: **3 & 5 JENNER ROAD
GUILDFORD
SURREY
GU1 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET SYLVIA**

Surname: **EVANS**

Former names:

Service Address: **LA BONNALGUE PAGEAS
CHALUS
LIMOUSIN 87230
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **SAFWAT MOHAMED SAFWAT YOUSEF**

Surname: **ELGHOR**

Former names:

Service Address: **FLAT 5 51 YORK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6NG**

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

Date of Birth: **01/02/1968**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **EVANS**

Former names:

Service Address: **LA BONNAIGUE PAGEAS
CHALUS
LIMOUSIN 87230
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/12/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MAW**

Former names:

Service Address: **8 VALLEY ROAD
BLANDFORD CAMP
BLANDFORD FORUM
DORSET
DT11 8AT**

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

Date of Birth: **26/10/1964**

Nationality: **BRITISH**

Occupation: **SOLDIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 2011-05-16
Name: ROBERT EVANS

Name: JANET EVANS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-16
Name: SAFWAT ELGHOR

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-16
Name: DAVID MAW

Authorisation

Authenticated

This form was authorised by one of the following:

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