



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 PEMBURY ROAD LIMITED**

*Company Number:* **05463838**

*Date of this return:* **26/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **50 PEMBURY ROAD  
TOTTENHAM  
LONDON  
N17 8LY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN JOSEPH**

*Surname:*                                **HORNE**

*Former names:*

*Service Address:*                        **50A PEMBURY ROAD  
LONDON  
N17 8LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/11/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **BRIAN HORNE**

*Name:* **DEEPAK VIJH**

*Name:* **SARA-MAE AND MICHAEL DESMOND SCOTT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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