



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2014

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Company Name: **50 CRICKETFIELD ROAD LIMITED**

Company Number: **05738120**

Date of this return: **07/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **50 CRICKETFIELD ROAD
LONDON
UNITED KINGDOM
E5 8NS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **EVANS**

Former names:

Service Address: **UNIT 2 50 CRICKETFIELD ROAD
LONDON
UNITED KINGDOM
E5 8NS**

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

Date of Birth: **07/07/1971**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR SAM ALEXANDER**

Surname: **REID**

Former names:

Service Address: **UNIT 1 50 CRICKETFIELD ROAD LIMITED
LONDON
UNITED KINGDOM
E5 8NS**

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

Date of Birth: **11/02/1978** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXIS RICHARD**

Surname: **TARR**

Former names:

Service Address: **UNIT 3 50 CRICKETFIELD ROAD LIMITED
LONDON
UNITED KINGDOM
E5 8NS**

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

Date of Birth: **30/08/1977** *Nationality:* **BRITISH**

Occupation: **STAGE TECHICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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: **PHILLIP EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM ALEXANDER REID**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXIS RICHARD TARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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