



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 CRICKETFIELD ROAD LIMITED**

*Company Number:* **05738120**

*Date of this return:* **07/03/2011**

*SIC codes:* **7032**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHIL**

*Surname:*                **EVANS**

*Former names:*

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

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

*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  
E5 8NS**

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

*Date of Birth:* **11/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **EVENTS MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHIE**

*Surname:*                **TARR**

*Former names:*

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

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

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

*Occupation:*    **STAGE TECHICIAN**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED TO SHARES</b>			

## 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 07/03/2011 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 2011-03-07  
*Name:* PHILIP EVANS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* SAM REID

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* 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.