Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2015**

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Company Name:	**50 CRICKETFIELD ROAD LIMITED**
Company Number:	**05738120**
Date of this return:	**07/03/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 CRICKETFIELD ROAD** **LONDON** **E5 8NS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PHILLIP**

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: **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
E5 8NS

Country/State Usually Resident: **ENGLAND**

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

Occupation: **STAGE TECHICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **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.