



Companies House
— for the record —

AR01 (ef)

Annual Return



XGI6JGTT

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **50 MASSETTS ROAD LIMITED**

Company Number: **06411008**

Date of this return: **29/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **50 MASSETTS ROAD
HORLEY
SURREY
RH6 7DS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WENDY STELLA**

Surname: **PALMER**

Former names:

Service Address: **2 JESSOPS LODGE
50 MASSETTS ROAD
HORLEY
SURREY
RH6 7DS**

Company Director ***I***

Type: **Person**

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

Surname: **MATTHEWS**

Former names:

Service Address: **STONELEIGH STONELEIGH
VICARAGE ROAD
CRAWLEY
WEST SUSSEX
RH10 4JJ**

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

Date of Birth: **06/07/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVIER**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY STELLA**

Surname: **PALMER**

Former names:

Service Address: **2 JESSOPS LODGE**
 50 MASSETTS ROAD
 HORLEY
 SURREY
 RH6 7DS

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

Date of Birth: **08/07/1943** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES**
 ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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 29/10/2009

Name:

ROBERT MATTHEWS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2009

Name:

WENDY PALMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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