



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X232DCGR**

*Company Name:* **50-51 PROPERTIES LIMITED**

*Company Number:* **06475425**

*Date of this return:* **16/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BEZANT HOUSE BRADGATE PARK VIEW  
CHELLASTON  
DERBY  
UNITED KINGDOM  
DE73 5UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CIRO**

*Surname:* **COPPOLA**

*Former names:*

*Service Address:* **FLAT 1 267 UPPER RICHMOND ROAD  
LONDON  
SW15 6SP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **FLAT 5A COLLIER HOUSE 167-169  
BROMPTON ROAD  
LONDON  
SW3 1NY**

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

*Date of Birth:*    **09/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CIRO**

*Surname:* **COPPOLA**

*Former names:*

*Service Address:* **FLAT 1 267 UPPER RICHMOND ROAD  
LONDON  
SW15 6SP**

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

*Date of Birth:* **28/01/1974** *Nationality:* **ITALIAN**  
*Occupation:* **RESTAURATEUR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR CIRO**

*Surname:*                      **ORSINI**

*Former names:*

*Service Address:*            **FLAT 5A COLLIER HOUSE**  
                                 **163-169 BROMPTON ROAD**  
                                 **LONDON**  
                                 **SW3 1PY**

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

*Date of Birth:*    **31/01/1949**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY</b>               |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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:* **CIRO ORSINI**

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## *Authorisation*

*Authenticated*

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

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