



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2011**

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Company Name: **50 WOODLAND ROAD MANAGEMENT LIMITED**

Company Number: **06703290**

Date of this return: **19/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **50 WOODLAND ROAD
LONDON
UNITED KINGDOM
SE19 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HEATHER**

Surname: **BALAAM**

Former names:

Service Address: **TOP FLOOR FLAT 50 WOODLAND ROAD
LONDON
SE19 1NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MS PRAXI**

Surname: **ADAMS**

Former names:

Service Address: **32 (II) CHILWORTH STREET
LONDON
UNITED KINGDOM
W2 6DT**

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

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MS HEATHER**

Surname: **BALAAM**

Former names:

Service Address: **TOP FLOOR FLAT 50 WOODLAND ROAD
LONDON
SE19 1NT**

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

Date of Birth: **07/06/1973**

Nationality: **BRITISH**

Occupation: **TEAM LEADER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DYLAN CLIVE**

Surname: **DAVIES**

Former names:

Service Address: **50B WOODLAND ROAD**
 LONDON
 UNITED KINGDOM
 SE19 1NT

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

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 2011-09-19**
Name: **50 WOODLAND ROAD MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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