



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06703290**

Date of this return: **19/09/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **FLAT 1 MAYFAIR HOUSE 11-12 HEENE TERRACE
WORTHING
WEST SUSSEX
ENGLAND
BN11 3NR**

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): **MR DYLAN CLIVE**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 1 MAYFAIR HOUSE 11-12 HEENE TERRACE
WORTHING
WEST SUSSEX
ENGLAND
BN11 3NR**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **HALLGATE**

Former names:

Service Address: **FLAT C 50 WOODLAND RD**
 GIPSY HILL
 LONDON
 LONDON
 UNITED KINGDOM
 S19 1NT

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

Date of Birth: **17/06/1988** *Nationality:* **BRITISH**
Occupation: **FILM MAKER**

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 19/09/2015 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: **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.