



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **501 THE BALCONIES MANAGEMENT COMPANY LTD**

Company Number: **06731294**

Date of this return: **23/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **501 NEWARK ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 8RT**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MADISON**

Former names:

Service Address: **41C FERNLEA ROAD
BALHAM
LONDON
ENGLAND
SW12 9RT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **FOX**

Former names:

Service Address: **41C FERNLEA ROAD
LONDON
ENGLAND
SW12 9RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-01-23** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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

5 ORDINARY Shares held as at 23/10/2009

Name: **MICHAEL GRAHAM FOX**

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.