



Companies House

AR01 (ef)

Annual Return



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X44815NA

Company Name: **50 DE BEAUVOIR ROAD LIMITED**

Company Number: **06861697**

Date of this return: **27/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **9 EVELYN TERRACE
RICHMOND
SURREY
ENGLAND
TW9 2TQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSANNE RUTH**

Surname: **BEAGLEY**

Former names:

Service Address: **3 BROADWAY STREET
RED HILL
BRISBANE
QLD
AUSTRALIA
QLD 4059**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/03/1959** *Nationality:* **AUSTRALIAN**

Occupation: **ORGANIC FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR ELLEN BIRGITTE**

Surname: **LANE**

Former names:

Service Address: **62 GARLICK AVENUE
SINGAPORE
SINGAPORE
279672**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1950**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR NILS-PETTER LARS**

Surname: **LOVGREN**

Former names:

Service Address: **FLAT 4 50-52
DE BEAUVOIR ROAD
LONDON
UNITED KINGDOM
N1 5AT**

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

Date of Birth: **19/01/1975** *Nationality:* **SWEDISH**

Occupation: **ART DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SAKIKO**

Surname: **MARUI**

Former names:

Service Address: **FLAT 3 50 DE BEAUVOIR ROAD
LONDON
N1 5AT**

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

Date of Birth: **30/03/1981**

Nationality: **JAPANESE**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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: **SAKIKO MARUI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NILS-PETTER LOVGREN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLEN BIRGITTE LANE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNE RUTH BEAGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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