



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

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Company Name: **50 LORDSHIP PARK LONDON N16 5UD LIMITED**

Company Number: **07307988**

Date of this return: **08/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **J E KENNEDY & CO SOLICITORS 59/61 HIGH STREET
HARROW ON THE HILL
MIDDLESEX
UNITED KINGDOM
HA1 3HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CHEVANNES**

Former names:

Service Address: **59/61 HIGH STREET
HARROW ON THE HILL
MIDDLESEX
UNITED KINGDOM
HA1 3HT**

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

Date of Birth: **11/08/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address: **59/61 HIGH STREET
HARROW ON THE HILL
MIDDLESEX
UNITED KINGDOM
HA1 3HT**

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

Date of Birth: **08/08/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **NARINE**

Former names:

Service Address: **59/61 HIGH STREET
HARROW ON THE HILL
MIDDLESEX
UNITED KINGDOM
HA1 3HT**

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

Date of Birth: **05/11/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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: **JOHN CHEVANNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRYMORE HILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNOLD NARINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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