



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

X322RCDL

Company Name: **50 DYMOCK STREET LIMITED**

Company Number: **07498838**

Date of this return: **19/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT A 50 DYMOCK STREET
LONDON
UNITED KINGDOM
SW6 3HA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINA ANGELA**

Surname: **FINAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF GLOBAL FINANCE
OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR. GREGOIRE ARNAUD**

Surname: **SHARMA**

Former names:

Service Address: **45 QUEEN'S GATE
FLAT 8
LONDON
ENGLAND
SW7 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1985** *Nationality:* **FRENCH**

Occupation: **JUNIOR PORTFOLIO MANAGER**

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

VOTING RIGHTS BASED ON NO. OF SHARES OWNED AND THEREFORE EQUALLY SPLIT BETWEEN THE THREE SHAREHOLDERS.

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 19/01/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-01

Name: JACQUELINE MCROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA FINAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BOA CASA PROPERTIES LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GREGOIRE SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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