



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2016**

**X4ZQ91C1**

*Company Name:* **50 DYMOCK STREET LIMITED**

*Company Number:* **07498838**

*Date of this return:* **19/01/2016**

*SIC codes:* **68209**

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

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

**Officers of the company**

*Company Director*    **1**

*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:*    **\*\*/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **CFO POST TRADE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CAMILLA FRANCES MARY**

*Surname:* **ROYDS**

*Former names:*

*Service Address:* **PRIOR HOUSE HAYDON BRIDGE  
HEXHAM  
NORTHUMBERLAND  
GREAT BRITAIN  
NE47 6EA**

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

*Date of Birth:* **\*\*/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY OWNER**

*Company Director*    **3**

*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:*    **\*\*/01/1985**                                *Nationality:*    **FRENCH**

*Occupation:*    **JUNIOR PORTFOLIO MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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:* **CHRISTINA FINAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA FRANCES MARY ROYDS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAGALI MARIE-CLAIRE SHARMA**

*Name:* **GREGOIRE SHARMA**

*Name:* **MELISANDE MALINI 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.