



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 Shooters Hill Road Limited**

Company Number: **07708820**

Date of this return: **18/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT A 50 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7BG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON TREVOR**

Surname: **BUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANNA MARIA**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1977** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **DEMEGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR VINODA KRISNA**

Surname: **METTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1976** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS PATRICIA KATHRYN**

Surname: **O&APOS;DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1980** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 1 GBP shares held as at the date of this return
Name: MR SIMON TREVOR BUSSELL

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS ANNA MARIA BYRNE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT ANDREW DEMEGER

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR VINODA KRISNA METTA

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS PATRICIA KATHRYN O'CONNELL

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PATRICIA KATHRYN O'CONNELL AND GARY ROGER PEART

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name:

ROBERT ANDREW DEMENGER AND ELEANOR FRANCES VERNON DEMENGER

Authorisation

Authenticated

This form was authorised by one of the following:

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