



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 ABERDARE GARDENS FREEHOLD LIMITED**

Company Number: **08149183**

Date of this return: **19/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00875690**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JOSEPHINA GABRIELLA**

Surname: **ELDON**

Former names:

Service Address: **FLAT A 50 ABERDARE GARDENS
LONDON
UNITED KINGDOM
NW6 3QA**

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

Date of Birth: **22/10/1921** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK PHILLIP**

Surname: **HENDRICK**

Former names:

Service Address: **FLAT B 50 ABERDARE GARDENS
LONDON
UNITED KINGDOM
NW6 3QA**

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

Date of Birth: **02/11/1958** *Nationality:* **BRITISH**
Occupation: **MEMBER OF PARLIAMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MS NURIT**

Surname: **SHARON**

Former names:

Service Address: **1 STONOR ROAD
LONDON
UNITED KINGDOM
SW14 8RZ**

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

Date of Birth: **25/06/1964** *Nationality:* **ISRAELI**

Occupation: **PSYCHOLOGIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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>	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 19/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINA GABRIELLA ELDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK PHILLIP HENDRICK**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-13
Name: **ROBERTA CRIVELLARO**

Name: **UGO GALVANETTO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELE FRAGOMENI**

Name: MARTA IENCO

Authorisation

Authenticated

This form was authorised by one of the following:

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