



Companies House

AR01 (ef)

Annual Return



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X56V25UH

Company Name: **50 KINGSLEY ROAD N13 LIMITED**

Company Number: **08511509**

Date of this return: **30/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **50A KINGSLEY ROAD
LONDON
N13 5PL**

Officers of the company

Company Secretary 1

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

Surname: **BAYLIS**

Former names:

Service Address: **50A KINGSLEY ROAD
LONDON
ENGLAND
N13 5PL**

Company Secretary 2

Type: **Person**
Full forename(s): **MARC ANDREW**

Surname: **BAYLIS**

Former names:

Service Address: **50A KINGSLEY ROAD
LONDON
UNITED KINGDOM
N13 5PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MARC ANDREW**

Surname: **BAYLIS**

Former names:

Service Address: **50A KINGSLEY ROAD
LONDON
N13 5PL**

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

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VASHINTA**

Surname: **DICKENS**

Former names:

Service Address: **50 KINGSLEY ROAD
LONDON
UNITED KINGDOM
N13 5PL**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ADELE LOUISE**

Surname: **KEATING**

Former names:

Service Address: **50A KINGSLEY ROAD
LONDON
N13 5PL**

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

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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: **MARC BAYLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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