



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **50 LRTW LIMITED**

Company Number: **08685227**

Date of this return: **11/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BBM
5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURKINSHAW MANAGEMENT LIMITED**

*Registered or
principal address:* **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **879998313**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM REX**

Surname: **BOULTER**

Former names:

Service Address: **6 SHERENDEN PARK
GOLDEN GREEN
TONBRIDGE
KENT
ENGLAND
TN11 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BELINDA HENRIETTA MARGOT**

Surname: **FREEMAN**

Former names:

Service Address: **CONYER LODGE CORSELEY ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS CARIN MARCIA SUSANNA**

Surname: **MACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLANDENGLAND**

Date of Birth: ****/10/1945**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 2015-01-30

Name: CHARLOTTE DELMONTE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICA MACEY 03

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR W BOULTER 04

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MS B FREEMAN 02

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS J ADAMS

Name: MR J BEACOCK 05

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DIANA CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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