



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 WOODSTOCK GROVE LIMITED**

Company Number: **09457434**

Date of this return: **25/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **50 WOODSTOCK GROVE
LONDON
UNITED KINGDOM
W12 8LG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **COLLINGWOOD**

Former names:

Service Address: **66 STRAND ON THE GREEN
LONDON
UNITED KINGDOM
W4 3PF**

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

Date of Birth: ****/05/1988**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **RIGBY**

Former names:

Service Address: **FLAT 1 50 WOODSTOCK GROVE
LONDON
UNITED KINGDOM
W12 8LG**

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

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **RUPERT ALASDAIR RICHARD**

Surname: **WINCHESTER**

Former names:

Service Address: **50A WOODSTOCK GROVE
LONDON
UNITED KINGDOM
W12 8LG**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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: ELIZABETH COLLINGWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JOSEPH RIGBY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RUPERT ALASDAIR RICHARD WINCHESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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