



Companies House

AR01 (ef)

Annual Return



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Company Name: 50 GRANVILLE PARK MANAGEMENT COMPANY LIMITED

Company Number: 04824488

Date of this return: 08/07/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 50 GRANVILLE PARK
LEWISHAM
LONDON
SE13 7DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY JOHN**

Surname: **STEVENS**

Former names:

Service Address: **50C GRANVILLE PARK
LONDON
SE13 7DX**

Company Director 1

Type: **Person**
Full forename(s): **MISS HELEN MYFANWY**

Surname: **ROGERS**

Former names:

Service Address: **50B GRANVILLE PARK
LEWISHAM
LONDON
UNITED KINGDOM
SE13 7DX**

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

Date of Birth: **06/09/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SCOTT**

Former names:

Service Address: **50D GRANVILLE PARK
LONDON
ENGLAND
SE13 7DX**

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

Date of Birth: **03/05/1973**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **ASHLEY JOHN**

Surname: **STEVENS**

Former names:

Service Address: **50C GRANVILLE PARK
LONDON
SE13 7DX**

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

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/07/2014 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: NORTHUMBERLAND & DURHAM PROPERTY TRUSTLIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY STEVENS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN ROGERS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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