



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 Manor Road Residents Association Ltd**

Company Number: **02298515**

Date of this return: **12/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **DICK**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Company Director 1

Type: **Person**

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

Surname: **GINGELL**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

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

Date of Birth: **04/05/1977**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

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

Surname: **PASCHALI**

Former names: **BROWN**

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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: JOEL RICHARD BONNEFEMME

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRIAN DICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRIAN DICK

Name: SHARON ANNE COOPER-DICK

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS LEVI

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

Name:

CYNTHIA PASCHALI

Authorisation

Authenticated

This form was authorised by one of the following:

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