



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 ST GEORGES AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **04692806**

Date of this return: **11/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **50 ST GEORGES AVENUE
TUFNELL PARK
LONDON
N7 0HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH JANE**

Surname: **PARKER**

Former names:

Service Address: **FLAT 2, 50
ST. GEORGES AVENUE
LONDON
N7 0HD**

Company Director 1

Type: **Person**
Full forename(s): **MATHEW**

Surname: **CAPLAN**

Former names:

Service Address: **50 ST. GEORGES AVENUE
LONDON
N7 0HD**

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

Date of Birth: **13/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): TRACEY ANN

Surname: LORD

Former names:

Service Address: FLAT 3 50 ST GEORGES AVENUE TUFNELL PARK
LONDON
N7 0HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1959 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **PARKER**

Former names:

Service Address: **FLAT 2 50 ST GEORGES AVENUE
TUFNELL PARK
LONDON
N7 0HD**

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

Date of Birth: **06/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 11/03/2014 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: TRACEY ANN LORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JANE PARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATHEW CAPLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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