



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**X1KQ08HX**

*Received for filing in Electronic Format on the: 26/03/2009*

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

*Company Number:* **04692806**

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### *Company Details*

*Period Ending:* **11/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**50 ST GEORGES AVENUE  
TUFNELL PARK  
LONDON  
N7 0HD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRASER ANGUS WATSON**

*Address:* **FLAT 1 50 ST. GEORGES AVENUE  
TUFNELL PARK  
LONDON  
N7 0HD**

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*Director 1 :*

*Name:* **TRACEY ANN LORD**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SARA JANE PARKER**

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

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

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **FRASER ANGUS WATSON** Address: **FLAT 1 50 ST. GEORGES AVENUE  
TUFNELL PARK  
LONDON  
N7 0HD**

Date of Birth: **31/12/1963** Nationality: **British** Occupation: **COMPANY DIRECTOR/  
GRAPHIC DESIGNER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/03/2009**

Name: **TRACEY ANN LORD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2009**

*Name:*

**SARA JANE PARKER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/03/2009**

*Name:*

**FRASER ANGUS WATSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

*Authenticated:* **Yes (E/W)**