



Companies House
— for the record —

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Annual Return



XS142BDK

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Company Name: 50 GRANVILLE PARK MANAGEMENT COMPANY LIMITED

Company Number: 04824488

Company Details

Period Ending: 08/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**50 GRANVILLE PARK
LEWISHAM
LONDON
SE13 7DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLEY JOHN STEVENS**

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

Director 1 :

Name: **DAVID NOEL ALAN
MATHIESON**

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

Date of Birth: **07/05/1977** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

Director 2 :

Name: **HAZEL PITCHERS**

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

Date of Birth: **27/10/1975** *Nationality:* **BRITISH** *Occupation:* **B D ANALYST**

Director 3 :

Name: **ASHLEY JOHN STEVENS**

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

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

Occupation: **MUSICIAN**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUSTLIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name:

ASHLEY STEVENS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2009

Name:

HAZEL PITCHERS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/07/2009

Name:

DAVID NOEL ALAN MATHIESON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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