



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XTFPYJV6

Received for filing in Electronic Format on the: **10/05/2010**

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

*Company Number:* **04692806**

*Date of this return:* **11/03/2010**

*SIC codes:* **9800**

*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**

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*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**

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*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**

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*Company Director* 3

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

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 11/03/2010**

*Name:* **TRACEY ANN LORD**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 11/03/2010**

*Name:* **SARA JANE PARKER**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 11/03/2010**  
**1 DISPOSED OF IN PERIOD ON 29/05/2009**

*Name:* **FRASER ANGUS WATSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 11/03/2010**

*Name:* **MATHEW CAPLAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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