



Companies House

AR01 (ef)

Annual Return



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X57892KW

Company Name: 50 COMPAYNE GARDENS LIMITED

Company Number: 02793913

Date of this return: 07/05/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 50 COMPAYNE GARDENS
LONDON
NW6 3RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MOIRA**

Surname: **CRACKNELL**

Former names:

Service Address: **50 COMPAYNE GARDENS LTD
FLAT 5
LONDON
NW6 3RY**

Company Secretary 2

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

Surname: **REYNOLDS**

Former names:

Service Address: **FLAT 6 50 COMPAYNE GARDENS
LONDON
NW6 3RY**

Company Director 1

Type: **Person**

Full forename(s): **GILLIAN MOIRA**

Surname: **CRACKNELL**

Former names:

Service Address: **FLAT 5 50 COMPAYNE GARDENS
LONDON
NW6 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHE ANDRE JOSEPH**

Surname: **DECAESTECKER**

Former names:

Service Address: **FLAT 4 50 COMPAYNE GARDENS
LONDON
NW6 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **JAMEEL FAZAL**

Surname: **KHOKHAR**

Former names:

Service Address: **FLAT 3 50 COMPAYNE GARDENS
LONDON
NW6 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **REYNOLDS**

Former names:

Service Address: **FLAT 6 50 COMPAYNE GARDENS
LONDON
NW6 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **ART HISTORIAN**

Company Director 5

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE EDWIN**

Surname: **RONUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1970**

Nationality: **UK**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: DEBORAH REYNOLDS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHE DECAESTECKER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JAMEEL KHOKHAR

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: IVORY SPEAR HOLDINGS LIMITED

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: GILLIAN CRACKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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