



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **08/07/2010**



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*Company Name:* **50 GRANVILLE PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **04824488**

*Date of this return:* **08/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **50 GRANVILLE PARK  
LEWISHAM  
LONDON  
SE13 7DX**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ASHLEY JOHN**  
*Surname:* **STEVENS**  
*Former names:*  
*Service Address:* **50C GRANVILLE PARK**  
**LONDON**  
**SE13 7DX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID NOEL ALAN**  
*Surname:* **MATHIESON**  
*Former names:*  
*Service Address:* **50B GRANVILLE PARK**  
**LEWISHAM**  
**LONDON**  
**SE13 7DX**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HAZEL**  
*Surname:* **PITCHERS**  
*Former names:*  
*Service Address:* **50D GRANVILLE PARK**  
**LONDON**  
**SE13 7DX**

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

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

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ASHLEY JOHN**  
*Surname:* **STEVENS**  
*Former names:*  
*Service Address:* **50C GRANVILLE PARK**  
**LONDON**  
**SE13 7DX**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 08/07/2010**

*Name:* **NORTHUMBERLAND & DURHAM PROPERTY TRUSTLIMITED**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 08/07/2010**

*Name:* **ASHLEY STEVENS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 08/07/2010**

*Name:* **HAZEL PITCHERS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 08/07/2010**

*Name:* **DAVID NOEL ALAN MATHIESON**

*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.