



Companies House
— for the record —

363a(ef)

Annual Return



X1B61ZR6

Received for filing in Electronic Format on the: 16/05/2008

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

Company Number: **04692806**

Company Details

Period Ending: **11/03/2008**

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**

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

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

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**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 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 11/03/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2008

Name:

SARA JANE PARKER

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 11/03/2008

Name:

FRASER ANGUS WATSON

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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