



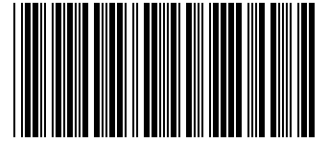
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04824488



Received for filing in Electronic Format on the: 19/07/2005

XJPZI73W

### Company Details

**Period Ending:** 08/07/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ASHLEY JOHN STEVENS

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

**Director 1:**

**Name:** NEIL STEPHEN MOHRING

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

**Date of Birth:** 01/01/1976

**Nationality:** BRITISH

**Occupation:** SOLICITOR

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Director 2:

Name: **HAZEL PITCHERS** Address: **50 D GRANVILLE PARK**  
Date of Birth: **27/10/1975** **LONDON SE13 7DX**  
Nationality: **BRITISH**  
Occupation: **B D ANALYST**

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Director 3:

Name: **ASHLEY JOHN STEVENS** Address: **50 C GRANVILLE PARK**  
Date of Birth: **14/12/1970** **LONDON SE13 7DX**  
Nationality: **BRITISH**  
Occupation: **MUSICIAN**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/07/2005**

**1 Disposed of in period on 28/05/2004**

Name: **SWORDHEATH PROPERTIES**

Address: **2 JUBILEE PLACE**  
**LONDON SW3 3TQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/07/2005**

*Name:* **NEIL MOHRING**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/07/2005**

*Name:* **HAZEL PITCHERS**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/07/2005**

*Name:* **ASHLEY STEVENS**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/07/2005**

*Name:* **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

*Address:* **CITYGATE  
SAINT JAMES BOULEVARDS  
NEWCASTLE UPON TYNE  
ENGLAND NE1 4JE**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**SWORDHEATH PROPERTIES with 1 ORDINARY on 28/05/2004**

**NEW SHAREHOLDER : NORTHUMBERLAND & DURHAM PROPERTY TRUST  
LIMITED with 1 ORDINARY on 07/09/2004**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**