Companies House
— for the record —

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **30/12/2008**

Company Name: **50 FULHAM PARK GARDENS MANAGEMENT LTD.**

Company Number: **03288172**

Company Details

Period Ending: **30/11/2008**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
50 FULHAM PARK GARDENS LONDON SW6 4JZ		

Details of Officers of the Company

Company Secretary]:

Name: **LUCY KNIGHT**   *Address:* **50 FULHAM PARK GARDENS**
FULHAM
LONDON
SW6 4JZ

Director] :

Name: **ALEXANDRA ADAM**   *Address:* **50 FULHAM PARK GARDENS**
LONDON
SW6 4JZ

Date of Birth: **26/05/1976**   *Nationality:* **BRITISH**   *Occupation:* **PR MANAGER**

Director 2 :

Name: **HONORINA DEL ARCO**   *Address:* **50 FULHAM PARK GARDENS**
CALVO   **LONDON**
SW6 4JZ

Date of Birth: **06/02/1950**   *Nationality:* **SPANISH**   *Occupation:* **PUBLIC RELATIONS**
OFFICER

Director 3 :

Name: **LUCY KNIGHT**   *Address:* **50 FULHAM PARK GARDENS**
FULHAM
LONDON
SW6 4JZ

Date of Birth: *Nationality:*   *Occupation:*
    22/06/1967   **BRITISH**   **MODEL**

Director 4 :

Name: **CORMAC RYAN**   *Address:* **50 FULHAM PARK GARDENS**
FULHAM
LONDON
SW6 4JZ

Date of Birth: *Nationality:*   *Occupation:*
    14/06/1973   **IRISH**   **MANAGEMENT**
    CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**4**	**GBP4**
TOTALS		
	4	**GBP4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008
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 30/11/2008

Name: **ALEXANDRA ADAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **HANORINA DEL ARCO CALVO**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2008

Name: **EUGENE BRADY**

Address:

Name: **LUCY KNIGHT**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2008

Name: **CORMAC RYAN**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **30/12/2008**   *Authenticated:* **Yes (E/W)**