



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **04824488**

Date of this return: **08/07/2011**

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**

Company Director 1

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**

Company Director 2

Type: **Person**
Full forename(s): **MISS HELEN MYFANWY**

Surname: **ROGERS**

Former names:

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

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

Date of Birth: **06/09/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 2011-07-08
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUSTLIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-08
Name: ASHLEY STEVENS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-08
Name: HAZEL PITCHERS

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-08
1 shares transferred on 2011-03-09
Name: DAVID NOEL ALAN MATHIESON

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-08
Name: HELEN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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