



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XVJM77V6

*Received for filing in Electronic Format on the:* 04/03/2009

*Company Name:* 50 MANOR ROAD RESIDENTS ASSOCIATION LTD

*Company Number:* 02298515

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*Company Details*

*Period Ending:* 12/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

1ST FLOOR 314 REGENTS  
PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT

*Register of  
Members Address:*

1ST FLOOR 314  
REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT

*Register of Debenture  
Holders Address:*

1ST FLOOR 314  
REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID BRIAN DICK**

*Address:* **FLAT 3 50 MANOR ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 2LF**

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*Director 1 :*

*Name:* **MS CYNTHIA BROWN**

*Address:* **FLAT 5 50 MANOR ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 2LF**

*Date of Birth:* **22/04/1969**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **MR PETER DAVID GINGELL**

*Address:* **FLAT 2 50 MANOR ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 2LF**

*Date of Birth:* **04/05/1977**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6.000</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009**

*Name:* **JOEL RICHARD BONNEFEMME**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 12/02/2009**

*Name:* **CYNTHIA BROWN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/02/2009**

*Name:*

**DAVID BRIAN DICK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/02/2009**

*Name:*

**DAVID BRIAN DICK**

*Address:*

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*Name:*

**SHARON ANNE COOPER-DICK**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/02/2009**

*Name:*

**PETER DAVID GINGELL**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/02/2009**

*Name:*

**MARCUS LEVI**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 12/02/2009  
1 DISPOSED OF IN PERIOD ON 11/04/2008**

*Name:*

**HENRY SMEE**

*Address:*

Name: MARY SMEE

Address:

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*Authorisation*

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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