



# 363a<sub>(ef)</sub>

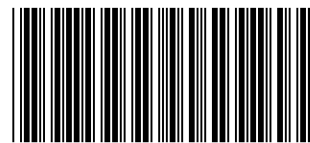
**Companies House**

— for the record —

## Annual Return

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

**Company Number:** 04824488



XOMCLGXH

Received for filing in Electronic Format on the: 08/07/2006

### Company Details

**Period Ending:** 08/07/2006

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

**Principal Business Activities:**

*SIC Codes*

9800

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

**Director 1:**

**Name:** ALAN PETER BRUCE

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

**Date of Birth:** 15/11/1968

**Nationality:** BRITISH

**Occupation:** PROGRAMMER

---

Director 2:

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

---

Director 3:

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

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, 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 08/07/2006**

**1 Disposed of in period on 30/07/2005**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/07/2006**

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

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

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 08/07/2006**

*Name:* **HAZEL PITCHERS**

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

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 08/07/2006**

*Name:* **ASHLEY STEVENS**

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

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 08/07/2006**

*Name:* **ALEN BRUCE**

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/07/2006** *Authenticated:* **Yes (E/W)**