



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* 50 ST GEORGES AVENUE MANAGEMENT COMPANY LIMITED

*Company Number:* 04692806

*Date of this return:* 11/03/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 50 ST GEORGES AVENUE  
TUFNELL PARK  
LONDON  
N7 0HD

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SARAH JANE**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **FLAT 2 50  
ST. GEORGES AVENUE  
LONDON  
N7 0HD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MATHEW**

*Surname:* **CAPLAN**

*Former names:*

*Service Address:* **50 ST. GEORGES AVENUE  
LONDON  
N7 0HD**

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

*Date of Birth:* **13/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* TRACEY ANN

*Surname:* LORD

*Former names:*

*Service Address:* FLAT 3 50 ST GEORGES AVENUE TUFNELL PARK  
LONDON  
N7 0HD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/07/1959                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SARA JANE**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **FLAT 2 50 ST GEORGES AVENUE  
TUFNELL PARK  
LONDON  
N7 0HD**

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

*Date of Birth:* **06/05/1980**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 2011-03-11  
*Name:* TRACEY ANN LORD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* SARA JANE PARKER

*Shareholding 3* : 0 ORDINARY shares held as at 2011-03-11  
*Name:* FRASER ANGUS WATSON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* MATHEW CAPLAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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