



Companies House
— for the record —

AR01 (ef)

Annual Return



X25IFP4R

Received for filing in Electronic Format on the: 03/04/2013

Company Name: 50 Manor Road Residents Association Ltd

Company Number: 02298515

Date of this return: 12/02/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **DICK**

Former names:

Service Address: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **GINGELL**

Former names:

Service Address: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MRS CYNTHIA**

Surname: **PASCHALI**

Former names: **BROWN**

Service Address: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JOEL RICHARD BONNEFEMME

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRIAN DICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRIAN DICK

Name: SHARON ANNE COOPER-DICK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAVID GINGELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS LEVI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

CYNTHIA PASCHALI

Authorisation

Authenticated

This form was authorised by one of the following:

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