



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

**X2C6XPO3**

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

*Company Number:* **04824488**

*Date of this return:* **08/07/2013**

*SIC codes:* **98000**

*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):* **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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **50D GRANVILLE PARK  
LONDON  
ENGLAND  
SE13 7DX**

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

*Date of Birth:* **03/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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*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)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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:* NORTHUMBERLAND & DURHAM PROPERTY TRUSTLIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHLEY STEVENS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN ROGERS

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

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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.