



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **50 FULHAM PARK GARDENS MANAGEMENT LTD.**

*Company Number:* **03288172**

*Date of this return:* **30/11/2011**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **50 FULHAM PARK GARDENS  
LONDON  
SW6 4JZ**

### Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **50 FULHAM PARK GARDENS  
FULHAM  
LONDON  
SW6 4JZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS ALEXANDRA**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **50 FULHAM PARK GARDENS  
LONDON  
SW6 4JZ**

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

*Date of Birth:* **26/05/1976**                      *Nationality:* **BRITISH**

*Occupation:* **PR MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HONORINA**

*Surname:* **DEL ARCO CALVO**

*Former names:*

*Service Address:* **50 FULHAM PARK GARDENS  
LONDON  
SW6 4JZ**

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

*Date of Birth:* **06/02/1950** *Nationality:* **SPANISH**

*Occupation:* **PUBLIC RELATIONS OFFICER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* LUCY

*Surname:* KNIGHT

*Former names:*

*Service Address:* 50 FULHAM PARK GARDENS  
FULHAM  
LONDON  
SW6 4JZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/06/1967

*Nationality:* BRITISH

*Occupation:* MODEL

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TOM CHARLES**

*Surname:* **O'DWYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1978**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>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 30/11/2011 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:* ALEXANDRA ADAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANORINA DEL ARCO CALVO

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

*Name:* LUCY KNIGHT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM O'DWYER

## *Authorisation*

*Authenticated*

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

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