



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XESQ31IF

*Received for filing in Electronic Format on the: 18/07/2008*

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

*Company Number:* **04824488**

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### *Company Details*

*Period Ending:* **08/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**50 GRANVILLE PARK  
LEWISHAM  
LONDON  
SE13 7DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASHLEY JOHN STEVENS**

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

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*Director 1 :*

*Name:* **DAVID NOEL ALAN  
MATHIESON**

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

*Date of Birth:*

**07/05/1977**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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*Director 2 :*

*Name:* **HAZEL PITCHERS**

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

*Date of Birth:*

**27/10/1975**

*Nationality:*

**British**

*Occupation:*

**B D ANALYST**

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Director 3 :

Name: **ASHLEY JOHN STEVENS** Address: **50C GRANVILLE PARK  
LONDON  
SE13 7DX**

Date of Birth: **14/12/1970** Nationality: **British** Occupation: **MUSICIAN**

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### *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>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 08/07/2008**

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUSTLIMITED**  
Address: **CITYGATE SAINT JAMES BOULEVARDS  
NEWCASTLE UPON TYNE  
NE1 4JE**

*Shareholding 2:*

**0 ORDINARY Shares held as at 08/07/2008  
1 DISPOSED OF IN PERIOD ON 10/08/2007**

*Name:*

**ALAN BRUCE**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**ASHLEY STEVENS**

*Address:*

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**HAZEL PITCHERS**

*Address:*

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**DAVID NOEL ALAN MATHIESON**

*Address:*

**50B GRANVILLE PARK**

**LEWISHAM**

**LONDON**

**ENGLAND**

**SE13 7DX**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/07/2008**

*Authenticated:* **Yes (E/W)**