



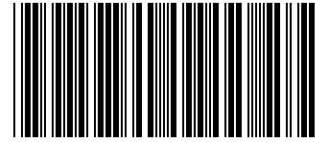
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Companies House
— for the record —

Annual Return

Company Name: 50 GRANVILLE PARK MANAGEMENT COMPANY LIMITED

Company Number: 04824488



XBMW9R3T

Received for filing in Electronic Format on the: 09/07/2007

Company Details

Period Ending: 08/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

50 GRANVILLE PARK
LEWISHAM
LONDON
SE13 7DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHLEY JOHN STEVENS

Address: 50C GRANVILLE PARK
LONDON SE13 7DX

Director 1:

Name: ALAN PETER BRUCE
Date of Birth: 15/11/1968
Nationality: BRITISH
Occupation: PROGRAMMER

Address: 50B GRANVILLE PARK
LEWISHAM
LONDON SE13 7DX

Director 2:

Name: **HAZEL PITCHERS** Address: **50D GRANVILLE PARK**
Date of Birth: **27/10/1975** **LONDON SE13 7DX**
Nationality: **BRITISH**
Occupation: **B D ANALYST**

Director 3:

Name: **ASHLEY JOHN STEVENS** Address: **50C GRANVILLE PARK**
Date of Birth: **14/12/1970** **LONDON SE13 7DX**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, 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 08/07/2007

Name: **ALAN BRUCE**

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

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2007

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

Address: **CITYGATE**
SAINT JAMES BOULEVARDS
NEWCASTLE UPON TYNE NE1 4JE

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2007

Name: **HAZEL PITCHERS**

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

Shareholding 4:

1 ORDINARY Shares held as at 08/07/2007

Name: **ASHLEY STEVENS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**