



Companies House

AR01 (ef)

Annual Return



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X56SDUW

Company Name: **50 ST GEORGES AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **04692806**

Date of this return: **30/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BOWKER STEVENS & CO
SUITE 2 CENTRE COURT VINE LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER OLIVER HENRY**

Surname: **JAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1984** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **PEPPERALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 3

Type: **Person**
Full forename(s): **MS ANYA CATHERINE**

Surname: **SUSCHITZKY**

Former names:

Service Address: **105 LADY MARGARET ROAD
LONDON
UNITED KINGDOM
N19 5ER**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-02-12

Name: TRACEY ANN LORD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-02-02

Name: SARAH JANE PARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER OLIVER HENRY JAYNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD BRIAN PEPPERALL

Name: SARAH PEPPERALL

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

Name: ANYA CATHERINE SUSCHITZKY

Authorisation

Authenticated

This form was authorised by one of the following:

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