



Companies House
— for the record —

AR01 (ef)

Annual Return



XIUPGFZS

Received for filing in Electronic Format on the: **21/12/2009**

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

Company Number: **03288172**

Date of this return: **30/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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**

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**

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**

Company Director **4**

Type: **Person**

Full forename(s): **CORMAC**

Surname: **RYAN**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/06/1973**

Nationality: **IRISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2009

Name: **ALEXANDRA ADAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2009

Name:

HANORINA DEL ARCO CALVO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2009

Name:

EUGENE BRADY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2009

Name:

CORMAC RYAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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