



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2012**

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

Company Number: **03288172**

Date of this return: **30/11/2012**

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**

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 30/11/2012 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: LUCY KNIGHT

Name: EUGENE BRADY

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.