



Companies House

AR01 (ef)

Annual Return



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Company Name: 50 BARONS COURT ROAD RESIDENCY LTD

Company Number: 07105950

Date of this return: 16/12/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 50 BARONS COURT ROAD
FIRST FLOOR FLAT WEST KENSINGTON
LONDON
W14 9DU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SIOBHAIN**

Surname: **MCCULLAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SIOBHAIN MCCULLAGH**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **KATE SKITT**

Name: **GUY MCNAIR-WILSON**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **GREG AND JANE MCDONALD**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **VINCENT GOLDING**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **JIN WONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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