



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO0PG1**

*Company Name:* **50 LILYVILLE ROAD MANAGEMENT LIMITED**

*Company Number:* **04814339**

*Date of this return:* **30/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **30 HARBORD STREET  
LONDON  
SW6 6PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY PETER**

*Surname:* **GAY**

*Former names:*

*Service Address:* **5 QUERIPEL HOUSE 5 QUERIPEL HOUSE  
1 DUKE OF YORK SQUARE  
LONDON  
GREAT BRITAIN  
SW3 4LY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS HARRIET EMILY**

*Surname:*                            **ARKELL**

*Former names:*

*Service Address:*                **50 LILYVILLE ROAD  
LONDON  
UNITED KINGDOM  
SW6 5DW**

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

*Date of Birth:*    **22/05/1973**                                *Nationality:*    **UK**  
*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEOFFREY PETER**

*Surname:* **GAY**

*Former names:*

*Service Address:* **5 QUERPEL HOUSE DUKE OF YORK SQUARE  
LONDON  
ENGLAND  
SW3 4LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT STEVEN**

*Surname:*                            **GORTON**

*Former names:*

*Service Address:*                **50 LILYVILLE ROAD  
LONDON  
UNITED KINGDOM  
SW6 5DW**

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

*Date of Birth:*    **18/05/1970**                                *Nationality:*    **UK**

*Occupation:*    **VENTURE CAPITALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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:* **GEOFFREY PETER GAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT STEVEN GORTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIET EMILY ARKELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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