



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 PEMBURY ROAD LIMITED**

*Company Number:* **05463838**

*Date of this return:* **26/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **50 PEMBURY ROAD  
TOTTENHAM  
LONDON  
N17 8LY**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN JOSEPH**

*Surname:*                            **HORNE**

*Former names:*

*Service Address:*                **50A PEMBURY ROAD  
LONDON  
N17 8LY**

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

*Date of Birth:*    **01/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## 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>3</b>
		<i>Amount unpaid per share</i>	<b>3</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 26/05/2012 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **BRIAN HORNE**

*Name:* **DEEPAK VIJH**

*Name:* **LEONARDA COVIELLO**

## *Authorisation*

*Authenticated*

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

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