



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 MASSETTS ROAD LIMITED**

*Company Number:* **06411008**

*Date of this return:* **29/10/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O WENDY PALMER  
2 JESSOPS LODGE 50  
MASSETTS ROAD  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 7DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY STELLA**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **2 JESSOPS LODGE  
50 MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DS**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MATTHEWS**

*Former names:*

*Service Address:*        **STONELEIGH STONELEIGH  
VICARAGE ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 4JJ**

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

*Date of Birth:*    **06/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVIER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **WENDY STELLA**

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **2 JESSOPS LODGE  
50 MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DS**

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

*Date of Birth:*    **08/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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:* **ROBERT MATTHEWS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY PALMER**

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### *Authorisation*

*Authenticated*

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

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