



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

X4J27L4A

Company Name: **50 MASSETTS ROAD LIMITED**

Company Number: **06411008**

Date of this return: **29/10/2015**

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
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 ***1***

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: **ENGLAND**

Date of Birth: ****/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: ****/07/1943** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICES ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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: **ROBERT MATTHEWS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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