



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

X2G7T96Q

Company Name: **14 CADOGAN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01770868**

Date of this return: **18/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **FT1 14
CADOGAN RD
SURBITON
SURREY
KT6 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERS TIMOTHY HUGH**

Surname: **ALLARD**

Former names:

Service Address: **FLAT 1 14 CADOGAN ROAD
SURBITON
SURREY
KT6 4DL**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS ANN**

Surname: **RAPLEY**

Former names:

Service Address: **14 CADOGAN ROAD
SURBITON
SURREY
KT6 4DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PIERS TIMOTHY HUGH**

Surname: **ALLARD**

Former names:

Service Address: **FLAT 1 14 CADOGAN ROAD
SURBITON
SURREY
KT6 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **NIGHTINGALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ANN**

Surname: **RAPLEY**

Former names:

Service Address: **14 CADOGAN ROAD**
 SURBITON
 SURREY
 KT6 4DL

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

Date of Birth: **08/07/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

...

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

...

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 32 |
| | | <i>Total aggregate nominal value</i> | 32 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 A shares held as at the date of this return
Name: RUSSELL O'BRIEN

Name: KAREN LORAIN MULLINS

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: JONATHAN D. NIGHTINGALE

Shareholding 3 : 3 ORDINARY B shares held as at the date of this return
Name: TIM ALLARD

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: GINA SUMMERS

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: TIM ALLARD

Shareholding 6 : 3 ORDINARY B shares held as at the date of this return
Name: LIAM SEAN KEVIN DAY

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: LIAM SEAN KEVIN DAY

Shareholding 8 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-05-30
Name: ANNE MARIE BUSKELL

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: RACHEL MCNEELA

Name: CHRISTOPHER JAMES REEVES

Name: ANNE MARIE REEVES

Shareholding 10 : 3 ORDINARY B shares held as at the date of this return
Name: RUSSELL O'BRIEN

Name: KAREN LORAIN MULLINS

Shareholding 11 : 3 ORDINARY B shares held as at the date of this return
Name: ANN RAPLEY

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: ANN RAPLEY

Shareholding 13 : 3 ORDINARY B shares held as at the date of this return
Name: JONATHAN D. NIGHTINGALE

Shareholding 14 : 3 ORDINARY B shares held as at the date of this return
Name: GINA SUMMERS

Shareholding 15 : 3 ORDINARY B shares held as at the date of this return

Name: ANNE MARIE REEVES

Name: CHRISTOPHER JAMES REEVES

Name: RACHEL MCNEELA

Shareholding 16 : 0 ORDINARY B shares held as at the date of this return
3 shares transferred on 2013-05-30

Name: JACQUELINE ANNE BUSKELL

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: MATTHEW RAND

Shareholding 18 : 3 ORDINARY B shares held as at the date of this return
Name: MATTHEW RAND

Authorisation

Authenticated

This form was authorised by one of the following:

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