



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01770868**

Date of this return: **18/08/2014**

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 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**

Company Director 4

Type: **Person**
Full forename(s): **MS GINA VICTORIA**

Surname: **SUMMERS**

Former names:

Service Address: **FLAT 7 14 CADOGAN ROAD
SURBITON
SURREY
ENGLAND
KT6 4DL**

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

Date of Birth: **02/05/1980** *Nationality:* **UK**

Occupation: **RETAIL DEPUTY MANAGER**

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

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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

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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 18/08/2014 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: **THIRUMAGAL IYNKARAN**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **THIRUMAGAL IYNKARAN**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER JAMES REEVES**

Name: **ANNE MARIE REEVES**

Name: **RACHEL MCNEELA**

Shareholding 9 : **3 ORDINARY B shares held as at the date of this return**
Name: **KAREN LORAIN MULLINS**

Name: **RUSSELL O'BRIEN**

Shareholding 10 : **3 ORDINARY B shares held as at the date of this return**
Name: **ANN RAPPLEY**

Shareholding 11 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANN RAPPLEY**

Shareholding 12 : **3 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN D. NIGHTINGALE**

Shareholding 13 : **3 ORDINARY B shares held as at the date of this return**
Name: **GINA SUMMERS**

Shareholding 14 : **3 ORDINARY B shares held as at the date of this return**
Name: **ANNE MARIE REEVES**

Name: **RACHEL MCNEELA**

Name: CHRISTOPHER JAMES REEVES

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return

Name: MATTHEW RAND

Shareholding 16 : 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.