



Companies House
— for the record —

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Annual Return



X2G69CBH

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **14 SOUTH ISLAND PLACE LIMITED**

Company Number: **01953867**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**14 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DAVID CULLEN**

Address: **14 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

Director 1 :

Name: **MARTIN BRUCE BRADFORD**

Address: **14 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Director 2 :

Name: **NICHOLAS DAVID CULLEN**

Address: **14 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

Date of Birth: **02/12/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/07/2009

Name: **MARTIN BRUCE BRADFORD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2009

Name: **STEPHEN THOMAS FOXWORTHY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/07/2009

Name:

FRANCES CATHERINE HOY

Address:

Shareholding 4:

2 ORDINARY Shares held as at 15/07/2009

Name:

NICHOLAS DAVID CULLEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**