



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2012**

X1F6B9GA

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

Company Number: **01953867**

Date of this return: **15/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **14 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **CULLEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN BRUCE**

Surname: **BRADFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **CULLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN BRUCE BRADFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN THOMAS FOXWORTHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES CATHERINE HOY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAVID CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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