



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01953867**

Date of this return: **15/07/2010**

SIC codes: **7499**

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 ***I***

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>	0
		<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 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-07-15
Name: MARTIN BRUCE BRADFORD

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-15
Name: STEPHEN THOMAS FOXWORTHY

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-15
Name: FRANCES CATHERINE HOY

Shareholding 4 : 2 ORDINARY shares held as at 2010-07-15
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.