



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2013**

X2EF93M1

Company Name: **14 Duchess Road Flat Owners Limited**

Company Number: **01982386**

Date of this return: **24/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BROCKHILL ROPERS LANE WRINGTON
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS40 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **MICHAELS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1958** Nationality: **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **EILERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1968** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1948** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED FABRIC**
 PRINTER

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **MICHAELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 1 GBP shares held as at the date of this return
Name: MR ANDREW BUCHANAN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD STUART EILERS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD EVANS

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PAUL MARK MICHAELS

Authorisation

Authenticated

This form was authorised by one of the following:

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