



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26YAJFV**

*Company Name:* **14 HALL ROAD MANAGEMENT LIMITED**

*Company Number:* **02058978**

*Date of this return:* **15/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06541973**

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## *Company Director 1*

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

*Surname:* **BANAIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF INNOVATION OFFICER,  
INTERNET/ADVERTISING**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREI**

*Surname:* **MAZO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1974** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 shares held as at the date of this return  
*Name:* DANIEL FRENCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREI MAZO

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOCIETE FINANCING & TRADING CO LTD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLEUR HOLCROFT

*Name:* NIKU BANAIE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANITA MARY DEMOS

*Name:* SAVVAS DEMOS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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