



Companies House

AR01 (ef)

Annual Return



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Company Name: 14 CHURCH HILL LIMITED

Company Number: 02125033

Date of this return: 04/07/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O GARDEN FLAT
14 CHURCH HILL
LEAMINGTON SPA
CV32 5AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LUCY JANE**

Surname: **INMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LAVINIA ANN**

Surname: **DERRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1954** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

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

Surname: **DERRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1958** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LUCY JANE**

Surname: **INMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1984** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **DR RACHAEL**

Surname: **KEYS**

Former names:

Service Address: **FLAT 2 14 CHURCH HILL
LEAMINGTON SPA
WARWICKSHIRE
CV32 5AY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/04/1981** *Nationality:* **BRITISH**
Occupation: **DOCTOR NHS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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: LAVINIA DERRICK

Name: MARK DERRICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHAEL KEYS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LUCY INMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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