



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 LAWN ROAD LIMITED**

Company Number: **02578066**

Date of this return: **30/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **29 MANOR ROAD
FOLKESTONE
KENT
CT20 2SE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERTA WENDIE**

Surname: **BIDDULPH**

Former names:

Service Address: **GARDEN FLAT 14 LAWN ROAD
LONDON
UNITED KINGDOM
NW3 2XS**

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

Date of Birth: **03/12/1944**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN ISABEL**

Surname: **WATTERS**

Former names:

Service Address: **1ST FLOOR FLAT 14 LAWN ROAD
LONDON
UNITED KINGDOM
NW3 2XS**

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

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT GIBSON**

Surname: **WATTERS**

Former names:

Service Address: **1ST FLOOR FLAT 14 LAWN ROAD
LONDON
UNITED KINGDOM
NW3 2XS**

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

Date of Birth: **22/11/1954** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER
INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVED NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-02-28

Name: GAIL CARDEW

Name: ALEXANDER PASPALAS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-01-26

Name: ROSEMARY CURTIN

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: JAMES CHRISTOPHER MULDOWNNEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2010-02-19

Name: GILLIAN CLAIRE BAILEY

Shareholding 5 : 25 ORDINARY shares held as at the date of this return

Name: JOHN FOLLAIN

Name: RITA CRISTOFARI

Shareholding 6 : 25 ORDINARY shares held as at the date of this return

Name: ROBERTA WENDIE BIDDULPH

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: ROBERT GIBSON WATTERS

Name: GILLIAN ISABEL WATTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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