



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 CHURCH TERRACE LIMITED**

Company Number: **02725610**

Date of this return: **23/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **14B CHURCH TERRACE
LONDON
SE13 5BT**

Officers of the company

Company Secretary 1

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

Surname: **TOWNSEND**

Former names:

Service Address: **14B CHURCH TERRACE
LONDON
SE13 5BT**

Company Director ***I***

Type: **Person**

Full forename(s): **LEIGH**

Surname: **JOHNSON**

Former names:

Service Address: **14A CHURCH TERRACE
LONDON
SE13 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **TOWNSEND**

Former names:

Service Address: **14B CHURCH TERRACE
LONDON
SE13 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	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 23/06/2011 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 : 0 ORDINARY shares held as at 2011-06-23
1 shares transferred on 2011-04-17

Name: PHILIP LINTON

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-23

Name: RICHARD BARRINGTON TOWNSEND

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-23

Name: LEIGH J. JOHNSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-23

Name: DAVID AND ANGHARAD HERDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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