



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJS8CA

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **14 CONNAUGHT ROAD LIMITED**

Company Number: **02759362**

Date of this return: **27/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14 CONNAUGHT ROAD
HARLESDEN
LONDON
NW10 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VILMA**

Surname: **AUGUSTIN**

Former names:

Service Address: **14A CONNAUGHT ROAD
LONDON
NW10 9AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS SIEW YEE**

Surname: **CHUA**

Former names:

Service Address: **14C CONNAUGHT ROAD
LONDON
NW10 9AG**

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

Date of Birth: **13/07/1964**

Nationality: **MALAYSIAN**

Occupation: **WAITRESS**

Company Director **2**

Type: **Person**

Full forename(s): **MS VERNA**

Surname: **TOMLINSON**

Former names:

Service Address: **14B CONNAUGHT ROAD
LONDON
NW10 9AG**

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

Date of Birth: **27/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 27/10/2012 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: **SIEW YEE CHUA**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VERNA TOMLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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