



Companies House

AR01 (ef)

Annual Return



X31I1GBV

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **14 WILLOUGHBY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02789154**

Date of this return: **11/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES (MANAGEMENT LTD
GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BOOCOCK**

Former names:

Service Address: **14A WILLOUGHBY ROAD
HAMPSTEAD
LONDON
NW3 1SA**

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

Date of Birth: **19/12/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
17 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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: **A. BENJAMIN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **P. BOOCK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **J. CHARLES**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PIERCE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-02-11
Name: **WILLIAM PRIDDY**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-02-11

Name: **SHALLACE**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name: **IRENE MORAITIS**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**

Name: **MARIA TALLANDINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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