



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVP9JK**

*Company Name:* **14 RUDLOE ROAD MANAGEMENT LIMITED**

*Company Number:* **03049105**

*Date of this return:* **28/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **14 RUDLOE ROAD  
LONDON  
SW12 0DS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**14 RUDLOE ROAD  
LONDON  
ENGLAND  
SW12 0DS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM MICHAEL JOHN**

*Surname:* **SUMNER**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES EDWARD STUART**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **14 RUDLOE ROAD  
LONDON  
SW12 0DS**

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

*Date of Birth:*    **09/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ART CRITIC**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM MICHAEL JOHN**

*Surname:*                                **SUMNER**

*Former names:*

*Service Address:*                **14 RUDLOE ROAD  
LONDON  
ENGLAND  
SW12 0DS**

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

*Date of Birth:*    **09/05/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH ORDINARY RIGHTS UNDER THE COMPANIES ACT. NO ADDITIONAL PRESCRIBED PARTICULARS OF RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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:* **JAMES HALL**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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