



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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Company Name: **14 MORNINGTON TERRACE LIMITED**

Company Number: **03312358**

Date of this return: **04/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **68A MARQUIS ROAD MARQUIS ROAD
LONDON
ENGLAND
NW1 9UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NIGEL JAMES**

Surname: **CUTBUSH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **KIRKNESS**

Former names:

Service Address: **68A MARQUIS ROAD
LONDON
ENGLAND
NW1 9UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD NIGEL JAMES**

Surname: **CUTBUSH**

Former names:

Service Address: **14 MORNINGTON TERRACE
LONDON
NW1 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1973** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT OFFICER**

Company Director 2

Type: **Person**

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

Surname: **KIRKNESS**

Former names:

Service Address: **68A MARQUIS ROAD
LONDON
ENGLAND
NW1 9UB**

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

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **TERRANCE ANTHONY KARL**

Surname: **MACKULKIN**

Former names:

Service Address: **FLAT 2 14 MORNINGTON TERRACE
LONDON
NW1 7RR**

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

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **ATUL**

Surname: **SOLANKI**

Former names:

Service Address: **FLAT 1 14 MORNINGTON TERRACE
LONDON
NW1 7RR**

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

Date of Birth: **20/08/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: **THOMAS CHRISTOPHER BROOKS**

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

Name: **PETER KIRKNESS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRANCE ANTHONY KARL MACKULKIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ATUL SOLANKI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD NIGEL JAMES CUTBUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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