



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 EATON PLACE LIMITED**

Company Number: **03337869**

Date of this return: **21/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
LONDON
ENGLAND
W6 9PL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AGINI**

Former names:

Service Address: **5 ROUPEL STREET
APOSTOLOS ANDREAS
CYPRUS
CYPRUS
3066 LIMASSOL**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **BETTS**

Former names:

Service Address: **FLAT 124 IVOR COURT
GLOUCESTER PLACE
LONDON
ENGLAND
NW1 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
49 shares transferred on 2016-03-21

Name: **CAROL HAWSER**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
22 shares transferred on 2016-03-21

Name: **VIBE HERBERT**

Shareholding 3 : **29 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THE ESTATE OF S SHALLAL**

Shareholding 4 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BOURGES HOLDING CORP**

Shareholding 5 : **22 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BEHZAD FARDANESH**

Authorisation

Authenticated

This form was authorised by one of the following:

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