



Annual Return

Company Name: **14-16 New Cavendish Street (Management) Limited**

Company Number: **03360780**



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Company Name: **14-16 New Cavendish Street (Management) Limited**

Company Number: **03360780**

Date of this return: **28/04/2016**

Sic Codes: **98000**

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

Situation of **CROSSPOINT HOUSE 1ST FLOOR, 28 STAFFORD ROAD**

Registered Office: **WALLINGTON SURREY
UNITED KINGDOM SM6 9AA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BENEDICT**
Surname: **COOPER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF
COMPANY**

Company Director 2

Type: **Person**
Full Forename(s): **MS HENRIETTA REBECCA**
Surname: **PODD**
Service Address: **16 NEW CAVENDISH STREET FLAT ONE LONDON
UNITED KINGDOM W1G 8UP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full Forename(s): **CHARLOTTE**
Surname: **SAVE**
Former Names: **CHARLOTTE SALE**
Service Address: **ST DAVIDS HOUSE FLAT 3 16 NEW CAVENDISH STREET LONDON
UNITED KINGDOM W1G 8UP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1982**

Nationality: **SWEDISH**

Occupation: **MARKETING**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	1 GBP	Aggregate nominal value:	4
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANTHONY C PRESTON & MRS MARGARET E PRESTON**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BENEDICT CHARLES COOPER AND MS LARA BOHINC**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HENRIETTA REBECCA PODD**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHARLOTTE KARIN BRITA SAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

