



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47ERIAP

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

Company Number: **03360780**

Date of this return: **28/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED**

Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **05498971**

Company Director 1

Type: **Person**
Full forename(s): **MR BENEDICT**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANY**

Company Director 2

Type: **Person**

Full forename(s): **HENRIETTA REBECCA**

Surname: **PODD**

Former names:

Service Address: **FLAT 1 ST DAVIDS HOUSE 14-16 NEW CAVENDISH STREET
LONDON
ENGLAND
W1G 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MISS CHARLOTTE**

Surname: **SAVE**

Former names:

Service Address: **ST. DAVID'S HOUSE FLAT 3
16 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8UP**

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

Date of Birth: **11/07/1982**

Nationality: **SWEDISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 1 GBP shares held as at the date of this return
Name: MR ANTHONY C PRESTON & MRS MARGARET E PRESTON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR 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.