



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567HWJF**

*Company Name:* **14 STRATHBLAINE ROAD LTD**

*Company Number:* **03515680**

*Date of this return:* **24/02/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **14 STRATHBLAINE ROAD  
LONDON  
SW11 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **TOP FLAT  
14 STRATHBLAINE ROAD  
LONDON  
SW11 1RJ**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MR EDWARD**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **TOP FLAT  
14 STRATHBLAINE ROAD  
LONDON  
SW11 1RJ**

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

*Date of Birth:*    **\*\*/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **REBECCA JOAN MADELEINE**

*Surname:*                      **GROB**

*Former names:*

*Service Address:*            **14 STRATHBLAINE ROAD  
LONDON  
SW11 1RJ**

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

*Date of Birth:*    **\*\*/06/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* REBECCA GROB

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* HELEN CROSS

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* EDWARD WILSON

## *Authorisation*

*Authenticated*

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

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