



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 PARK ROW MANAGEMENT COMPANY LIMITED**

Company Number: **03690240**

Date of this return: **30/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GLENDDEVON HOUSE 4 HAWTHORN PARK
COAL ROAD
LEEDS
LS14 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOLORES**

Surname: **CHARLESWORTH**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): **MS JOY**

Surname: **LENNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **BISSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP STEPHEN**

Surname: **HELLIWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **LUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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: **M PATEL**

Name: **M G PATEL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J F HODGSON**

Name: **J HODGSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M A LUND**

Name: **J LUND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: A G BEADNALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P SHARMA

Name: S SHARMA

Name: S GUPTA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: D CARDUS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D J COPLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: B RIDER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C GARSIDE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: COUZENS

Name: COUZENS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J BOARDMAN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-28
Name: DAVID PAUL POWELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT IAN MCLAUGHLIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SATWANT KAUR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LORAIN SELENA HOPE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARY LANDEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G J INMAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN OGDEN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: REVERSIONARY ASSETS 2 LIMITED

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH WOODWARD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM DAVY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET FRANCES HELLIWELL
Name: PHILIP STEPHEN HELLIWELL

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-13
Name: C SPENCER LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: HAYDN PAUL BOTTOMLEY
Name: REBECCA DAWN LEADER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: IAN JONES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MARIA PROTOPAPADAKI

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: CLAIR EMMA GREENE
Name: AIDAN GREENE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL BISSON
Name: ROWENA LOUISE FINN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA JAYNE BROSCOMBE-ADAMS

Name: GREGORY MICHAEL ADAMS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD MOSS

Name: ALISON LYNN FLETCHER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MANDIP KAUR DEV

Name: TARANJOT SINGH DEV

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: HERSELMAN ALISON MARY

Name: RIAAN LOUIS HERSELMAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN RIGBY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK ROBINSON LEE SMYTH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: NEIL GEORGE MCROBERTS

Name: SANDRA MARGARET MCROBERTS

Name: AMANDA MARTIN-MCROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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