



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26L9SGW**

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

*Company Number:* **03741516**

*Date of this return:* **23/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 CHOLMELEY PARK  
LONDON  
N6 5EU**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FLOREZ**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **FRANCES RACHEL**

Surname: **GUY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/09/1974**                      Nationality: **BRITISH**  
Occupation: **VOICEOVER**

*Company Director* 2

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

*Surname:* **MORTON**

*Former names:*

*Service Address:* **FLAT 2 14 CHOLMELEY PARK  
LONDON  
N6 5EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1976** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NONE OF THE RIGHTS DESCRIBED APPLY TO THE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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:* **ALEX FLOREZ**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRAN GUY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YURI BOBROV**

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

## *Authorisation*

*Authenticated*

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

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