



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03741516**

Date of this return: **23/03/2015**

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

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)

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

Prescribed particulars

NONE OF THE RIGHTS DESCRIBED APPLY TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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: **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.