



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2015**

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*Company Name:* **14 THURLOW ROAD LIMITED**

*Company Number:* **03831719**

*Date of this return:* **26/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT  
14 THURLOW ROAD  
HAMPSTEAD  
LONDON  
NW3 5PL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON GODFREY**

*Surname:*                                **FRANK**

*Former names:*

*Service Address:*                **14 THURLOW ROAD  
HAMPSTEAD  
ENGLAND  
NW3 5PL**

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

*Date of Birth:*    **\*\*/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MICHELLE**

*Surname:* **KATZ**

*Former names:*

*Service Address:* **ZETLAND HOUSE 5-25 SCRUTTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 4HJ**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS FLORENCE**

*Surname:*                         **WUYAME**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/11/1973**                                *Nationality:*   **BELGIAN**

*Occupation:*    **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE KATZ**

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

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

## *Authorisation*

*Authenticated*

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

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