



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHPJV6F2**

*Received for filing in Electronic Format on the:* **11/01/2009**

*Company Name:* **14 WHARFEDALE STREET (RESIDENTS) COMPANY LIMITED**

*Company Number:* **03902358**

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### *Company Details*

*Period Ending:* **05/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 3 14 WHARFEDALE  
STREET  
LONDON  
CHELSEA  
UNITED KINGDOM  
SW10 9AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ANDREW BUCHANAN**      *Address:* **FLAT 3 14 WHARFEDALE STREET  
LONDON  
SW10 9AL**

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*Director 1 :*

*Name:* **DAVID ANDREW BUCHANAN**      *Address:* **FLAT 3 14 WHARFEDALE STREET  
LONDON  
SW10 9AL**

*Date of Birth:* **19/10/1979**      *Nationality:* **British**      *Occupation:* **RECRUITMENT**

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*Director 2 :*

*Name:* **ZABEEN BANU NADARAJAH**      *Address:* **FLAT 1 14 WHARFEDALE STREET  
LONDON  
SW10 9AL**

*Date of Birth:* **03/05/1971**      *Nationality:* **British**      *Occupation:* **TEAM LEADER, DWP**

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Director 3 :

Name: **STUART ALLAN PARNELL** Address: **75 CAMPDEN STREET  
LONDON  
W8 7EN**

Date of Birth: **25/10/1971** Nationality: **British** Occupation: **ACCOUNTANT**

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Director 4 :

Name: **MR WILLIAM PEARSON** Address: **14 WHARFEDALE ST  
LONDON  
GREATER LONDON  
ENGLAND  
SW10 9AL**

Date of Birth: **09/07/1964** Nationality: **British** Occupation: **CIRCULATION DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

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<b>4</b>	<b>GBP4</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/01/2009**

*Name:*

**ZABEEN BANU NADARAJAH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/01/2009**

*Name:*

**WILLIAM PEARSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/01/2009**

*Name:*

**DAVID ANDREW BUCHANAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/01/2009**

*Name:*

**STUART ALAN PARNELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/01/2009**

*Authenticated:* **Yes (E/W)**