



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2014**

X2YU45Q0

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

Company Number: **03902358**

Date of this return: **04/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3 14 WHARFEDALE STREET
CHELSEA
LONDON
UNITED KINGDOM
SW10 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BUCHANAN**

Former names:

Service Address: **FLAT 3 14 WHARFEDALE STREET
LONDON
SW10 9AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **BUCHANAN**

Former names:

Service Address: **FLAT 3 14 WHARFEDALE STREET
LONDON
SW10 9AL**

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

Date of Birth: **19/10/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MS ZABEEN BANU**

Surname: **NADARAJAH**

Former names:

Service Address: **FLAT 1 14 WHARFEDALE STREET
LONDON
SW10 9AL**

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

Date of Birth: **03/05/1971** *Nationality:* **BRITISH**

Occupation: **TEAM LEADER, DWP**

Company Director **3**

Type: **Person**

Full forename(s): **STUART ALLAN**

Surname: **PARNELL**

Former names:

Service Address: **75 CAMPDEN STREET
LONDON
W8 7EN**

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

Date of Birth: **25/10/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **PEARSON**

Former names:

Service Address: **14 WHARFEDALE ST
LONDON
GREATER LONDON
ENGLAND
SW10 9AL**

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

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**

Occupation: **MAGAZINE CIRCULATION
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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: **ZABEEN BANU NADARAJAH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW BUCHANAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART ALAN PARNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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