



Companies House

AR01 (ef)

Annual Return



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X30CHFNN

Company Name: **14 LONDON ROAD REIGATE LIMITED**

Company Number: **03910742**

Date of this return: **20/01/2014**

SIC codes: **41201**

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

Situation of Registered Office: **GOOSE HAVEN
WARREN DRIVE, KINGSWOOD
TADWORTH
SURREY
KT20 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **GOSLING**

Former names:

Service Address: **GOOSE HAVEN
WARREN DRIVE
KINGSWOOD
SURREY
KT20 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **GOSLING**

Former names:

Service Address: **GOOSE HAVEN
WARREN DRIVE
KINGSWOOD
SURREY
KT20 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GOSLING GLEISSBERG**

Former names:

Service Address: **GOOSE HAVEN
WARREN DRIVE
KINGSWOOD
SURREY
KT20 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1964**

Nationality: **GERMAN**

Occupation: **SALES MANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **48 ORDINARY shares held as at the date of this return**
Name: **MANUELA GOSLING GLEISSBERG**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LAWRENCE GOSLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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