



Companies House

AR01 (ef)

Annual Return



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X3D9IRTD

Company Name: **14-27 MANAGEMENT LIMITED**

Company Number: **04029907**

Date of this return: **29/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **60 LYDE GREEN
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SIDAWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JEFFREY ALAN**

Surname: **ALLDRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1951**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1957** *Nationality:* **BRITISH**

Occupation: **PRODUCTION SCHEDULER**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN**

Surname: **SIDAWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1958** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **WILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1957**

Nationality: **BRITISH**

Occupation: **STOREMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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: **PAUL AMPHLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE CLIVE BROMLEY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY CAULDICOTT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY ALAN ALDRICK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BROOKES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: PAT CHARTER

Name: GEOFF GLASS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET JEAN DOBSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN HARRIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER JOHN WILL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HELEN AUDREY HUNTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN SIDAWAY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NEIL PORTMAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DUBBERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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