



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9ZNTW2J

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*Company Name:* **14 BULSTRODE ROAD RESIDENTS LIMITED**

*Company Number:* **04036349**

*Date of this return:* **19/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT D 14 BULSTRODE ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEECH**

*Former names:*

*Service Address:* **FLAT D 14 BULSTRODE ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3AT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BRANISLAV**

*Surname:*                                **DJOGO**

*Former names:*

*Service Address:*                        **FLAT 14A BULSTRODE ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3AT**

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

*Date of Birth:*   **23/03/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **ELECTR ENG**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN MARTIN**

*Surname:* **LEECH**

*Former names:*

*Service Address:* **FLAT D 14 BULSTRODE ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3AT**

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

*Date of Birth:* **30/04/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2011-07-19  
*Name:* BRANISLAU DJOGO

*Shareholding 2* : 750 ORDINARY shares held as at 2011-07-19  
*Name:* STEPHEN LEECH

## *Authorisation*

*Authenticated*

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

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