Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**14 BULSTRODE ROAD RESIDENTS LIMITED**
Company Number:	**04036349**
Date of this return:	**19/07/2012**
SIC codes:	**98000**
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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **BRANISLAU DJOGO**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
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.