



Companies House

**AR01** (ef)

**Annual Return**



X4HWJ1DU

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*Company Name:* **14 CASSON STREET LIMITED**

*Company Number:* **04073953**

*Date of this return:* **14/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **53 HANBURY STREET  
LONDON  
E1 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VICTORSTONE LTD**

*Registered or principal address:* **53 HANBURY STREET  
LONDON  
ENGLAND  
E1 5JP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05837337**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE MICHAEL BRISCOE**

*Surname:* **BEVAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/12/1988** *Nationality:* **BRITISH**  
*Occupation:* **UX DESIGNER**

## *Company Director* 2

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

*Surname:* **DEARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SOFIA CARLOTA OCHOA NEVEN**

*Surname:* **DUMONT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/11/1989** *Nationality:* **GERMAN**

*Occupation:* **BANK ANALYST**

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*Company Director* 4

Type: **Person**  
Full forename(s): MR LIONEL VIVIAN

Surname: MILL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**

Occupation: **MEDIA CONSULTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): ANDREW ROBERT

Surname: WOODRUFF

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/03/1959** Nationality: **BRITISH**

Occupation: **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS TO VOTE AND TO PARTICIPATE IN DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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*

<i>Shareholding 1</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GILES DEARDS</b>
<i>Shareholding 2</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LIONEL MILL</b>
<i>Shareholding 3</i>	<b>: 17 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW WOODRUFF</b>
<i>Shareholding 4</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN CHRISTOPHER DOLAN</b>
<i>Shareholding 5</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SOFIA CARLOTA OCHOA NEVEN DUMONT</b>
<i>Shareholding 6</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THOMAS NOWACKI</b>
<i>Shareholding 7</i>	<b>: 21 ORDINARY shares held as at the date of this return</b>

Name:

GEORGE MICHAEL BRISCOE BEVAN

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## *Authorisation*

*Authenticated*

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

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