



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 BROADWAY MARKET LIMITED**

Company Number: **04145369**

Date of this return: **24/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14D BROADWAY MARKET
LONDON
E8 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY CATHERINE**

Surname: **COOKE**

Former names:

Service Address: **14C BROADWAY MARKET
LONDON
E8 4QJ**

Company Director 1

Type: **Person**
Full forename(s): **RAVI MACIEJ**

Surname: **BANSAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1969** Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **LUCY CATHERINE**

Surname: **COOKE**

Former names:

Service Address: **14C BROADWAY MARKET
LONDON
E8 4QJ**

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

Date of Birth: **22/03/1970** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **HASAN**

Surname: **DOGAN**

Former names:

Service Address: **23 GREENMOOR ROAD
ENFIELD
MIDDLESEX
EN3 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1973** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY COOKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BRYCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAVI BANSAL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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