



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP7HPHO4

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*Company Name:* **14 BROADWAY MARKET LIMITED**

*Company Number:* **04145369**

*Date of this return:* **22/01/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **COOKE**

*Former names:*

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

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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*

**1 ORDINARY Shares held as at 22/01/2010**

*Name:* **LUCY COOKE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/01/2010**

*Name:* **JAMES BRYCE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 22/01/2010**

*Name:* **RAVI BANSAL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 22/01/2010**

*Name:* **HASAN DOGAN**

*Address:*

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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.