



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2011**

XM441R7Q

Company Name: **14 BROADWAY MARKET LIMITED**

Company Number: **04145369**

Date of this return: **22/01/2011**

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 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 22/01/2011 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 : 1 ORDINARY shares held as at 2011-01-22
Name: LUCY COOKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22
Name: JAMES BRYCE

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-22
Name: RAVI BANSAL

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-22
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.