



Companies House

AR01 (ef)

Annual Return



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Company Name: 14 BROADWAY MARKET LIMITED

Company Number: 04145369

Date of this return: 24/01/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 14 BROADWAY MARKET
LONDON
UNITED KINGDOM
E8 4QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MS ANNIE

Surname: MACNEE

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: BANSAL

Former names:

Service Address: 14 BROADWAY MARKET
LONDON
UNITED KINGDOM
E8 4QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1969 *Nationality:* BRITISH
Occupation: ILLUSTRATOR

Company Director 2

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

Surname: **COOKE**

Former names:

Service Address: **14 BROADWAY MARKET
LONDON
UNITED KINGDOM
E8 4QJ**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BRYCE**

Former names:

Service Address: **14D BROADWAY MARKET**
 LONDON
 ENGLAND
 E8 4QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **TV DIRECTOR**

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 24/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-06
Name: **HASAN DOGAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SULEYMAN 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.