



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2014

X3154MGO

Company Name: 14 POWIS SQUARE LIMITED

Company Number: 04148739

Date of this return: 26/01/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: APPLETREE COTTAGE KIRDFORD ROAD
BILLINGSHURST
WEST SUSSEX
RH14 0DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **GILCHRIST**

Former names:

Service Address: **APPLE TREE COTTAGE KIRDFORD ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0DD**

Company Secretary 2

Type: **Person**
Full forename(s): **PETER ERNEST**

Surname: **ROSS**

Former names:

Service Address: **FLAT 4 14 POWIS SQUARE
BRIGHTON
EAST SUSSEX
BN1 3HG**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY ST JOHN**

Surname: **GREENWOOD**

Former names:

Service Address: **3 LUTHER MEWS
LUTHER STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 9YR**

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

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**
Occupation: **SECURITY OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **HAYES**

Former names:

Service Address: **7 WEST GROVE
LONDON
SE10 8QT**

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

Date of Birth: **24/11/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **PUPLETT**

Former names:

Service Address: **FLAT NO 5 14 POWIS SQUARE**
 BRIGHTON
 EAST SUSSEX
 UNITED KINGDOM
 BN1 3HG

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

Date of Birth: **08/04/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **PETER ERNEST**

Surname: **ROSS**

Former names:

Service Address: **FLAT 4 14 POWIS SQUARE
BRIGHTON
EAST SUSSEX
BN1 3HG**

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

Date of Birth: **15/05/1948** *Nationality:* **BRITISH**

Occupation: **RCCH RAPID RESPONSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL MEMBERS HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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: **GEOFFREY GREENWOOD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER ROSS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN COX**

Name: **JOHN HAYES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PUPLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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