



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2012**

**X15Q6ECX**

*Company Name:* **14 MEATH STREET MANAGEMENT LIMITED**

*Company Number:* **04170396**

*Date of this return:* **01/03/2012**

*SIC codes:* **98000**  
**74990**

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

*Situation of Registered Office:* **C/O DAVID BUCKLE**  
**14B MEATH STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW11 4JA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BUCKLE**

*Former names:*

*Service Address:*        **14 MEATH ST  
LONDON  
SW11 4JA**

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

*Date of Birth:*    **20/12/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## 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>

### *Prescribed particulars*

**EACH HOLDER OF ONE SHARE WILL HAVE ONE VOTE ON ISSUES ARISING THE MANAGEMENT AND MAINTENANCE OF THE PROPERTY 14 MEATH ST.**

## 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 01/03/2012 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:* **JOANNE MURCH**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PIERRE XAVIER RICCHINI**

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

*Name:* **IZABELA BUCKLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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