



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04170396**

*Date of this return:* **01/03/2010**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **32 WOODCOMBE CRESCENT**  
**LONDON**  
**SE23 3BG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MS SALLY**  
*Surname:* **COLSTON**  
*Former names:*

*Service Address:* **32 WOODCOMBE CRESCENT  
LONDON  
SE23 3BG**

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*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:* **1972-12-20**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MS SALLY**

*Surname:*                **COLSTON**

*Former names:*

*Service Address:*        **32 WOODCOMBE CRESCENT  
LONDON  
SE23 3BG**

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

*Date of Birth:*   **1963-11-14**

*Nationality:*   **BRITISH**

*Occupation:*    **LECTURER**

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## 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>EACH HOLDER OF ONE SHARE WILL HAVE ONE VOTE ON ISSUES ARISING THE MANAGEMENT AND MAINTENANCE OF THE PROPERTY 14 MEATH ST.</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 01/03/2010 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 01/03/2010**

*Name:* **SALLY COLSTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/03/2010**

*Name:* **RICCHINI**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 01/03/2010**

*Name:* **PIERRE XAVIER RICCHINI**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 01/03/2010**

*Name:* **DAVID BUCKLE**

*Address:*

*Name:* **I MAREK**

*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.