



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 HATHERLEY GROVE LIMITED**

Company Number: **04316161**

Date of this return: **02/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DAVID TOOLEY
68 WESTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3BY**

Officers of the company

Company Secretary 1

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

Surname: **CACCIOLI**

Former names:

Service Address: **7 MEADWAY
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5LG**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **CACCIOLI**

Former names:

Service Address: **FLAT 12 WESTLEIGH COURT
122-124 NETHER STREET
LONDON
N12 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1966** *Nationality:* **BRITISH**

Occupation: **IT PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **ROHIT**

Surname: **DHAWAN**

Former names:

Service Address: **1 LORNE TERRACE
BIBSWORTH ROAD
LONDON
N3 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1947**

Nationality: **INDIAN**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR REINHARD LUDWIG**

Surname: **KUEHN**

Former names:

Service Address: **14 FLAT 3
HATHERLEY GROVE
LONDON
ENGLAND
W2 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1979**

Nationality: **GERMAN**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **KAVEH**

Surname: **MONTAZER**

Former names:

Service Address: **FLAT 6 14 HATHERLEY GROVE
LONDON
W2 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1982**

Nationality: **IRANIAN**

Occupation: **INVESTOR**

Company Director **5**

Type: **Person**

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

Surname: **QUDDUS**

Former names:

Service Address: **FLAT 1 14 HATHERLEY GROVE BAYSWATER
LONDON
W2 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ANNA**

Surname: **VARTOUMIAN**

Former names:

Service Address: **FLAT 5 14 HATHERLEY GROVE
LONDON
W2 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1962**

Nationality: **RUSSIAN**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO VOTE AND PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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: D CHATTOPADHYAY

Name: Y K CHATTOPADHYAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO CACCIOLI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNA VARTOUMIAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHAHZEEN QUDDUS

Name: KHURRAM QUDDUS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: P DHAWAN

Name: R DHAWAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: KAVEH MONTAZER

Authorisation

Authenticated

This form was authorised by one of the following:

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