Companies House

AR01 (ef)

Annual Return

Company Name:	**14A LTD**
Company Number:	**04320160**
Date of this return:	**09/11/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEPTUNE HOUSE 70 ROYAL HILL** **GREENWICH** **LONDON** **SE10 8RF**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER MARTIN GRANT**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **MARY ELIZABETH ANN LYON**

Authorisation