



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 LOTS ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **04325556**

Date of this return: **20/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 LOTS ROAD
LONDON
SW10 0QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MADELEINE BEVERLEY**

Surname: **SMITH**

Former names:

Service Address: **BASEMENT FLAT 14 LOTS ROAD
LONDON
UNITED KINGDOM
SW10 0QF**

Company Director 1

Type: **Person**
Full forename(s): **MR BEN ROBERT CHARLES**

Surname: **HIRSCHFELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS MADELEINE BEVERLEY**

Surname: **SMITH**

Former names:

Service Address: **BASEMENT FLAT 14 LOTS ROAD
LONDON
UNITED KINGDOM
SW10 0QF**

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

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY AN OWNER MAY HOLD A SHARE IN THE COMPANY. NO PERSON MAY HOLD MORE THAN ONE SHARE FOR EACH PROPERTY OF WHICH HE IS AN OWNER. THERE IS ONE VOTE FOR EACH SHARE. NO DIVIDEND OR OTHER DISTRIBUTION WHETHER IN THE NATURE OF CAPITAL OR INCOME IS TO BE MADE UPON OR IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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: **CHRISTOPHER DOWD**

Name: **MADELEINE SMITH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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