



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 LEOPOLD ROAD LTD**

Company Number: **04338050**

Date of this return: **11/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **14 LEOPOLD ROAD
EALING
LONDON
W5 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ARLENE**

Surname: **HUNTLEY THUYNSMA**

Former names:

Service Address: **14 LEOPOLD ROAD
EALING
LONDON
W5 3PB**

Company Director ***1***

Type: **Person**

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

Surname: **DONOHUE**

Former names:

Service Address: **14B LEOPOLD ROAD
LONDON
W5 3PB**

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

Date of Birth: **27/03/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM JOHN**

Surname: **HUNTLEY**

Former names:

Service Address: **14 LEOPOLD ROAD
EALING
LONDON
W5 3PB**

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

Date of Birth: **16/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS APPLY NO SHARES TO BE REDEEMED (AND SHARES HAVE £1 NOMINAL VALUE ONLY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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: GARALWN ANTHONY DONOHUE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILIP DONOHUE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP W J HUNTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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