



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2015**

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*Company Name:* **14 LEOPOLD ROAD LTD**

*Company Number:* **04338050**

*Date of this return:* **11/12/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER JAMES**

*Surname:* **FEREDAY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER JAMES**

*Surname:*                           **FEREDAY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1980**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*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:* **\*\*/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP W J HUNTLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXA ALEXANDER

*Name:* ALEXANDER FEREDAY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ABU RAHMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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