



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2014**

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Company Name: **14 PRIDEAUX ROAD LIMITED**

Company Number: **04362111**

Date of this return: **28/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ISABEL GWIZDALA
MARLBOROUGH HOUSE NEWTON ST. MARGARETS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 0QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISABEL EDEN**

Surname: **GWIZDALA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ISABEL EDEN**

Surname: **GWIZDALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1967** Nationality: **BRITISH**
Occupation: **CONFERENCE ORGANISER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LISA JANE**

Surname: **JOYNER**

Former names:

Service Address: **14C PRIDEAUX ROAD
LONDON
SW9 9LG**

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

Date of Birth: **27/08/1973** *Nationality:* **BRITISH**

Occupation: **GRAPHICS DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **BENJAMIN DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **RIVER HOUSE GRANGE PARK
NORTHINGTON
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1971** *Nationality:* **BRITISH**
Occupation: **LAWYER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 28/01/2014 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: ISABEL GWIZDALA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BEN WRIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LISA JOYNER

Authorisation

Authenticated

This form was authorised by one of the following:

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