



Companies House
— for the record —

AR01 (ef)

Annual Return



XBW8LFIU

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **14 SOUTH ROAD NEWHAVEN LIMITED**

Company Number: **04619606**

Date of this return: **12/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **OXHAM HOUSE WELLINGHAM LANE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 5SP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN**

Surname: **KRELLE**

Former names:

Service Address: **FLAT 2 14 SOUTH ROAD
NEWHAVEN
EAST SUSSEX
BN9 9QJ**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN FRANK**

Surname: **DARTNELL**

Former names:

Service Address: **OXHAM HOUSE WELLINGHAM LANE
RINGMER
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 5SP**

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

Date of Birth: **16/07/1954** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Company Director **2**

Type: **Person**

Full forename(s): **CELIA**

Surname: **HEMMINGS**

Former names:

Service Address: **FLAT 3 14 SOUTH ROAD
NEWAHAVEN
EAST SUSSEX
BN9 9QJ**

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

Date of Birth: **27/01/1977** *Nationality:* **BRITISH**

Occupation: **DOMESTIC CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS - ONE VOTE FOR EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2009

Name:

ROSE MARIE PEALS BURNS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2009

Name:

FARIDEH DARTNELL

Address:

Shareholding 3:

0 ORDINARY Shares held as at 12/11/2009

1 DISPOSED OF IN PERIOD ON 14/07/2009

Name:

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/11/2009

Name:

KAREN KRELLE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/11/2009

Name:

CELIA HEMMINGS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/11/2009

Name:

I BREEDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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