



Companies House
— for the record —

AR01 (ef)

Annual Return



X11HSFTE

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Company Name: **14 SANDRINGHAM ROAD E8 LTD**

Company Number: **04721201**

Date of this return: **02/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **14C SANDRINGHAM ROAD
DALSTON
LONDON
E8 2LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **MCEWEN**

Former names:

Service Address: **14 SANDRINGHAM ROAD
LONDON
E8 2LP**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN SPENCER**

Surname: **CONWAY**

Former names:

Service Address: **FLAT 5 92-94 GREAT TITCHFIELD STREET
LONDON
W1W 6SQ**

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

Date of Birth: **06/01/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **MCEWEN**

Former names:

Service Address: **14 SANDRINGHAM ROAD
LONDON
E8 2LP**

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

Date of Birth: **01/05/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE JUST 2 SHARES, 1 OWNED BY EMMA MCEWEN AND 1 OWNED BY GAVIN CONWAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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: ESTATE OF GERALD CONWAY DECEASED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA MCEWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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