



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 GARDEN ROAD MANAGEMENT LIMITED**

Company Number: **04777666**

Date of this return: **27/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 GARDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 2XL**

Officers of the company

Company Secretary 1

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

Surname: **BOYLE**

Former names:

Service Address: **FLAT 3 14 GARDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 2XL**

Company Director ***I***

Type: **Person**

Full forename(s): **JOAN PATRICIA**

Surname: **CARMICHAEL**

Former names:

Service Address: **FLAT 1 14 GARDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 2XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN MARGARET**

Surname: **HOWES**

Former names:

Service Address: **42A FARMCOMBE ROAD
TUNBRIDGE WELLS
KENT
TN2 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/05/2014 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: H M HOWES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PETER BOYLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J P CARMICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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