



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDL4Y3**

*Company Name:* **14 KINGSDOWN PARADE LIMITED**

*Company Number:* **04875794**

*Date of this return:* **22/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 KINGSDOWN PARADE  
BRISTOL  
BS6 5UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE ARTHUR FRANCIS**

*Surname:* **CHICHESTER**

*Former names:*

*Service Address:* **FLAT 2 DOWN HOUSE  
14 KINGSDOWN PARADE  
BRISTOL  
AVON  
BS6 5UP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATE**

*Surname:*                **PITMAN**

*Former names:*

*Service Address:*        **FLAT 5 DOWN HSE  
14 KINGSDOWN PARADE  
BRISTOL  
AVON  
BS6 5UP**

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

*Date of Birth:*    **23/11/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **RADIO SHOW PRODUCER &  
PRESENTE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JELENA**

*Surname:* **SAVOVIC**

*Former names:*

*Service Address:* **DOWN HOUSE KINGSDOWN PARADE  
BRISTOL  
BS6 5UP**

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

*Date of Birth:* **18/05/1973** *Nationality:* **BRITISH AND SERBIAN**  
*Occupation:* **RESEARCH ASSOCIATE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE FULL RIGHTS ATTACHING TO THE SHARES IN THE EVENT OF WINDING UP OR ON DISSOLUTION. THE SHARES CARRY FULL RIGHTS TO VOTE AT GENERAL MEETINGS. THERE ARE NO DIVIDEND RIGHTS ATTACHING TO THE SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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:* NARAD SASTRI BASDEO MATHURA

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS PITMAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* AM WILES

## *Authorisation*

*Authenticated*

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

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