



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **14 CADOGAN TERRACE LIMITED**

*Company Number:* **05009755**

*Date of this return:* **08/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **14A CADOGAN TERRACE  
LONDON  
E9 5EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARNOUDINA WILHELMINA**

*Surname:* **HEMMES**

*Former names:*

*Service Address:* **14A CADOGAN TERRACE  
LONDON  
E9 5EG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS ELLIOT**

*Surname:*                                **BECK**

*Former names:*

*Service Address:*                **14B CADOGAN TERRACE  
LONDON  
E9 5EG**

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

*Date of Birth:*    **27/02/1975**                                *Nationality:*    **CANADIAN**

*Occupation:*    **ACCOUNTANT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **DAVID HARRIS**

*Former names:*

*Service Address:* **14C CADOGAN TERRACE  
VICTORIA PARK  
LONDON  
E9 5EG**

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

*Date of Birth:* **13/06/1976** *Nationality:* **AUSTRALIAN**

*Occupation:* **ECONOMIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ARNOUDINA WILHELMINA**

*Surname:*                **HEMMES**

*Former names:*

*Service Address:*        **14A CADOGAN TERRACE  
LONDON  
E9 5EG**

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

*Date of Birth:*    **04/01/1959**                      *Nationality:*    **DUTCH**

*Occupation:*    **TRANSLATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**SHARES OF OUR MANAGEMENT COMPANY ENTITLE EACH SHAREHOLDER TO ONE THIRD OF THE FREEHOLD OF THE PROPERTY.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 2011-01-08  
*Name:* ARNOUDINA WILHELMINA HEMMES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* NICHOLAS ELLIOT BECK

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* MICHAEL HARRIS

## *Authorisation*

*Authenticated*

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

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