



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCX00X**

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

*Company Number:* **05009755**

*Date of this return:* **06/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GLENCOURSE HOUSE 30 OLD ROAD  
LONDON  
SE13 5SZ**

**Officers of the company**

*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:*    **\*\*/02/1975**                                *Nationality:*    **CANADIAN**

*Occupation:*    **ACCOUNTANT DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHON**

*Surname:* **BURDEN**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIGITAL MEDIA**

*Company Director* 3

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

*Surname:* **DAVID HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **ECONOMIST**

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## 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 06/01/2016 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:* **NICHOLAS ELLIOT BECK**

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

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

## *Authorisation*

*Authenticated*

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

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