



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 CADOGAN TERRACE LIMITED**

Company Number: **05009755**

Date of this return: **06/01/2015**

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: **27/02/1975** *Nationality:* **CANADIAN**

Occupation: **ACCOUNTANT DIRECTOR**

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: **19/06/1986**

Nationality: **BRITISH**

Occupation: **DIGITAL MEDIA**

Company Director **3**

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**

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>	0

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>	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 06/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-07

Name: **ARNOUDINA WILHELMINA HEMMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
NICHOLAS ELLIOT BECK

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MICHAEL HARRIS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.