



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2012**

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Company Name: **14 BONCHURCH ROAD LIMITED**

Company Number: **05033829**

Date of this return: **23/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14 BONCHURCH ROAD
LONDON
W10 5SD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN CHARLES**

Surname: **ADAMS**

Former names:

Service Address: **14 BONCHURCH ROAD
LONDON
W10 5SD**

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

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**

Occupation: **M & A BROKER**

Company Director 2

Type: **Person**

Full forename(s): **EDEN SPENCER**

Surname: **BLACKMAN**

Former names:

Service Address: **20 BARLBY GARDENS
LONDON
W10 5LW**

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

Date of Birth: **07/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEON ANTHONY**

Surname: **BUCHE**

Former names:

Service Address: **164 B
ASHMORE ROAD
LONDON
UNITED KINGDOM
W9 3DE**

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

Date of Birth: **13/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **FRAZER ELLIOTT**

Surname: **GIBNEY**

Former names:

Service Address: **8 KEMPE ROAD**
 LONDON
 NW6 6SJ

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

Date of Birth: **04/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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: MICHAEL ADAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDEN BLACKMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FRAZER GIBNEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LEON BUCHE

Authorisation

Authenticated

This form was authorised by one of the following:

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