



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DRZW1M**

*Company Name:* **14 BONCHURCH ROAD LIMITED**

*Company Number:* **05033829**

*Date of this return:* **23/03/2013**

*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*    ***1***

*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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **BUCHE**

*Former names:*

*Service Address:*        **16 KINGS ROAD  
LONDON  
ENGLAND  
NW10 2BL**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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.