



Companies House

AR01 (ef)

Annual Return



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Company Name: **BH FOURTEEN LTD**

Company Number: **05643805**

Date of this return: **02/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 4 THE COTTAGES DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **FELDMAN**

Former names:

Service Address: **48 CLAPTON COMMON**
 LONDON
 E5 9BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUDAH**

Surname: **FELDMAN**

Former names:

Service Address: **13 OVERLEA ROAD
SPRINGFIELD PARK
LONDON
E5 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDAH FELDMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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