



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 FARADAY ROAD LIMITED**

Company Number: **05814142**

Date of this return: **11/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GROUND FLOOR FLAT 14 FARADAY
ROAD WIMBLEDON
LONDON
SW19 8PD**

Officers of the company

Company Secretary 1

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

Surname: **TOLSON**

Former names:

Service Address: **14 FARADAY ROAD
LONDON
SW19 8PD**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAUDIO**

Surname: **RINALDI**

Former names:

Service Address: **TOP FLOOR FLAT
14 FARADAY ROAD
LONDON
SW19 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1971** *Nationality:* **ITALIAN**

Occupation: **BANKING IT**

Company Director 2

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

Surname: **TOLSON**

Former names:

Service Address: **14 FARADAY ROAD
LONDON
SW19 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**
Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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 11/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **05814142**

Authorisation

Authenticated

This form was authorised by one of the following:

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