



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 Hampstead Lane Management Company Limited**

Company Number: **06067741**

Date of this return: **25/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **47 OLD STEYNE
BRIGHTON
UNITED KINGDOM
BN1 1NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM HARRY**

Surname: **MOODY**

Former names: **MOODY**

Service Address: **22C SOUTH STREET OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1RP**

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

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **WALKER**

Former names:

Service Address: **14 C HAMPSTEAD LANE
LONDON
UNITED KINGDOM
N6 4SB**

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

Date of Birth: **22/09/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROMY ELIZABETH SUMMERSKILL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LYNN CAZNEAUX ASQUITH & ANDREW MARTIN GRANVILLE ASQUITH (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW WILLIAM HARRY MOODY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL JOHN WALKER & MARY KATHLEEN WALKER (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN MICHAEL SHARP & LESLEY CAROL SHARP (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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