



Companies House

**AR01** (ef)

**Annual Return**



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**X44LAGGR**

*Company Name:* **14 LADYSMITH ROAD LIMITED**

*Company Number:* **06199898**

*Date of this return:* **02/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6 THE MOUNT  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 4DW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MAWANI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **KANE**

Former names:

Service Address: **14A LADYSMITH ROAD  
HARROW  
MIDDLESEX  
HA3 5DU**

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

Date of Birth: **27/08/1980** Nationality: **IRISH**  
Occupation: **PROJECT MANAGER**

*Company Director* 2

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

*Surname:* **MAWANI**

*Former names:* **RAVAL**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1982** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **POONAM MAWANI**

*Name:* **GARY KANE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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