



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 DULICH LTD**

Company Number: **06278008**

Date of this return: **13/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **14 DULWICH ROAD
LONDON
SE24 0PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AGNES**

Surname: **NTIMIH**

Former names:

Service Address: **14C DULWICH
LONDON
SE24 0PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **BURNE**

Former names:

Service Address: **14D DULWICH ROAD
LONDON
SE24 0PA**

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

Date of Birth: **11/04/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LUCY**

Surname: **ECCLESTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1974** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS AGNES**

Surname: **NTIMIH**

Former names:

Service Address: **14C DULWICH
LONDON
SE24 0PA**

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

Date of Birth: **03/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS CAROLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **14B DULWICH ROAD
LONDON
SE24 0PA**

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

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**
Occupation: **PHD RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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: **AGNES NTIMIH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY ECCLESTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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