



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

X4E7KNE9

Company Name: **14 WRIGHTS ROAD MANAGEMENT LIMITED**

Company Number: **06346547**

Date of this return: **17/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR
109 UXBRIDGE ROAD
LONDON
W5 5TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR 109 UXBRIDGE ROAD
LONDON
ENGLAND
W5 5TL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN BEATRICE**

Surname: **WILSON**

Former names:

Service Address: **FLAT 2 14 WRIGHTS ROAD
LONDON
ENGLAND
E3 5LD**

Company Director ***1***

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

Surname: **HARVEY**

Former names:

Service Address: **FLAT 1 14 WRIGHTS ROAD
LONDON
ENGLAND
E3 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1982** *Nationality:* **BRITISH**
Occupation: **PARTNERSHIPS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SYED IMDADUR**

Surname: **RAHMAN**

Former names:

Service Address: **232A 2ND FLOOR
WHIRECHAPEL ROAD
LONDON
UK
UNITED KINGDOM
E1 1BJ**

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

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDY JOHN**

Surname: **RUTHERFORD**

Former names:

Service Address: **35 WEST PARK AVENUE
BILLERICAY
ESSEX
CM12 9EF**

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

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS HELEN BEATRICE**

Surname: **WILSON**

Former names:

Service Address: **FLAT 2 14 WRIGHTS ROAD
LONDON
ENGLAND
E3 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

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

FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.

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 17/08/2015 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: LOUISA JANE HARVEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDY JOHN RUTHERFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN WILSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SYED RAHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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