



Companies House

AR01 (ef)

Annual Return



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Company Name: **114 BURNT ASH HILL LIMITED**

Company Number: **06355501**

Date of this return: **25/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O NICHOLAS RODWELL
114A BURNT ASH HILL
LONDON
SE12 0HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **RODWELL**

Former names:

Service Address: **114A BURNT ASH HILL
LONDON
UNITED KINGDOM
SE12 0HT**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS KE KING**

Surname: **MA**

Former names:

Service Address: **114D BURNT ASH HILL
LONDON
ENGLAND
SE12 0HT**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/01/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ANTHONY**

Surname: **RODWELL**

Former names:

Service Address: **114A BURNT ASH HILL
LEE
LONDON
SE12 0HT**

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

Date of Birth: **30/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **AMANDA CLAIRE**

Surname: **SMITH**

Former names:

Service Address: **114C BURNT ASH HILL**
 LEE
 LONDON
 SE12 0HT

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

Date of Birth: **22/09/1970** *Nationality:* **BRITISH**
Occupation: **LEGAL RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	32330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	32330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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: **MA MAGGIE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RODWELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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