

AR01 (ef)

Annual Return



13/10/2010 XMJMH0

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Company Name:

14 ARCHERY SQUARE MANAGEMENT LIMITED

Company Number:

06375391

Date of this return:

19/09/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

38 THE STRAND

WALMER

DEAL

KENT

CT14 7DX

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------|
| Type: | Person |
| Full forename(s): | MRS DONNA |
| Surname: | PAYNE |
| Former names: | |
| Service Address: | 38 THE STRAND |
| | WALMER DEAL |
| | KENT |
| | CT14 7DX |

Company Director 1

Type: Person

Full forename(s): MS REBECCA

Surname: HATAM-TABRIZI

Former names:

Service Address: 17 LANGTON GARDENS

CANTERBURY

KENT

UNITED KINGDOM

CT1 2TL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 30 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 30 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 30 | |
| | | Total aggregate nominal value | 30 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2010-09-19

Name: REBECCA HATAM-TABRIZI

Authorisation

Authenticated

This form was authorised by one of the following:

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