



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 POET'S ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06648725**

Date of this return: **16/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
UNITED KINGDOM
N1 0NT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BOLT BURDON SECRETARIES LIMITED**

*Registered or
principal address:* **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
UNITED KINGDOM
N1 0NT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03666804**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN IAN**

Surname: **GOUDIE**

Former names:

Service Address: **TOP FLOOR FLAT (C) 14 POETS ROAD
LONDON
UNITED KINGDOM
N5 2SL**

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

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**

Occupation: **FILM EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **ILANA JULIA ESTER**

Surname: **MORRISSEY**

Former names:

Service Address: **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
UNITED KINGDOM
N1 0NT**

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

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS; AND RIGHTS TO PARTICIPATE ON ANY RETURN OF CAPITAL OR DISTRIBUTION TO THE MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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: **ILANA MORRISSEY**

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

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