



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **14 COSWAY STREET LIMITED**

*Company Number:* **06752642**

*Date of this return:* **18/11/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD  
BUSHEY HEATH BUSHEY  
HERTFORDSHIRE  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARIA DEL CARMEN**

*Surname:* **REQUENA MARCO**

*Former names:*

*Service Address:* **14F COSWAY STREET  
MARYLEBONE  
LONDON  
UNITED KINGDOM  
NW1 5NR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ARUN KUMAR**

*Surname:*                         **BATRA**

*Former names:*

*Service Address:*                **14C COSWAY STREET  
MARYLEBONE  
LONDON  
UNITED KINGDOM  
NW1 5NR**

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

*Date of Birth:*    **15/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARIA DEL CARMEN**

*Surname:* **REQUENA MARCO**

*Former names:*

*Service Address:* **14F COSWAY STREET  
MARYLEBONE  
LONDON  
UNITED KINGDOM  
NW1 5NR**

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

*Date of Birth:* **01/10/1962**

*Nationality:* **SPANISH**

*Occupation:* **SPANISH TEACHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MELANIE**

*Surname:*                            **VALENTE**

*Former names:*

*Service Address:*                **14D COSWAY STREET  
MARYLEBONE  
LONDON  
UNITED KINGDOM  
NW1 5NR**

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

*Date of Birth:*    **03/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOLISTIC THERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHAREHOLDER OWNS 1 SHARE EACH</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 OTHER shares held as at the date of this return**  
*Name:* **MARIA DEL CARMEN REQUENA MARCO**

*Shareholding 2* : **1 OTHER shares held as at the date of this return**  
*Name:* **ARUN KUMAR BATRA**

*Shareholding 3* : **1 OTHER shares held as at the date of this return**  
*Name:* **MELANIE VALENTE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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