



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K46RV

Company Name: **14 Limited**

Company Number: **06806889**

Date of this return: **02/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR
17 HANOVER SQUARE, MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FM SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR
17 HANOVER SQUARE MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06245613**

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN STRINGER**

Surname: **MCNAMARA**

Former names:

Service Address: **FLAT 7 92 REDCHURCH STREET
LONDON
UNITED KINGDOM
E2 7GP**

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

Date of Birth: **21/12/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

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

Surname: **WAINWRIGHT**

Former names:

Service Address: **52 RECTORY SQUARE
LONDON
UNITED KINGDOM
E1 3NU**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : 110 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DUNCAN STRINGER MCNAMARA

Shareholding 2 : 90 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN JAMES WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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