



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 Nascot Road Limited**

Company Number: **06815972**

Date of this return: **11/02/2013**

SIC codes: **68201**

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

Situation of Registered Office: **HAMILTON HOUSE 25 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **MCMORROW**

Former names:

Service Address: **69 BUSH GROVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2DY**

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

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **SULLIVAN**

Former names:

Service Address: **110 WEMBOROUGH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2EF**

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

Date of Birth: **08/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FOREST VIEW PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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