



Companies House

AR01 (ef)

Annual Return



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X32NNTM3

Company Name: **14-16 Narrow Street (Apartments) Limited**

Company Number: **06827053**

Date of this return: **23/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **JAMES PILCHER HOUSE 49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTONS COMMERCIAL LIMITED**

*Registered or
principal address:* **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2492795**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **LEWIS**

Former names:

Service Address: **4 PHOENIX WHARF 14-16 NARROW STREET
LONDON
UNITED KINGDOM
E 14 8DQ**

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

Date of Birth: **20/04/1970**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **PEARCE**

Former names:

Service Address: **3 PHOENIX WHARF 14-16 NARROW STREET
LONDON
UNITED KINGDOM
E14 8DQ**

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

Date of Birth: **06/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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: **MR L A BARROW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MR JAMES MICHAEL DICKIE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MR CHARLES HILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS J & C M HOWSE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M S LEWIS & MS C A KITSELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAGE MR M & CRUTCHLEY MS L**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MRS H PEARCE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: MR CHRIS PRESTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MS SUZANNE SHAUGHNESSY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR S TROUP & MS H PAES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MRS V WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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