



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVPJPU

Company Name: **114 Netherwood Road London Limited**

Company Number: **06941178**

Date of this return: **23/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **114 NETHERWOOD ROAD
LONDON
UNITED KINGDOM
W14 0BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**47 OLD STEYNE
BRIGHTON
UNITED KINGDOM
BN1 1NW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BRIGGS**

Former names:

Service Address: **114B NETHERWOOD ROAD
LONDON
UNITED KINGDOM
W14 0BQ**

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

Date of Birth: **25/02/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANCY LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **KATHARINE ELISABETH**

Surname: **COLLINS**

Former names: **CUCCINIELLO**

Service Address: **FLAT A, 114 NETHERWOOD ROAD
LONDON
UNITED KINGDOM
W14 0BQ**

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

Date of Birth: **20/04/1979**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID DARREN PAUL**

Surname: **KEOGH**

Former names:

Service Address: **FLAT D 114 NETHERWOOD ROAD
LONDON
UNITED KINGDOM
W14 0BQ**

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

Date of Birth: **10/01/1975** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CATRINA ELIZABETH**

Surname: **NAYLOR**

Former names:

Service Address: **FLAT C, 114 NETHERWOOD ROAD
LONDON
UNITED KINGDOM
W14 0BQ**

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

Date of Birth: **02/08/1980** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT &
OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 GBP1 SHARES shares held as at the date of this return
Name: MARK DAVID BRIGGS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID DARREN KEOGH

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAIRINE HUTTON NAYLOR & CATRINA ELIZABETH ANNESLEY NAYLOR (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KATHARINE ELISABETH COLLINS & FELIX SAMUEL THORNTON-JONES (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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