



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 COTTENHAM PARK ROAD LIMITED**

Company Number: **07106568**

Date of this return: **16/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **14 COTTENHAM PARK ROAD COTTENHAM PARK ROAD
FLAT C
LONDON
ENGLAND
SW20 0RZ**

Single Alternative Inspection Location (SAIL)

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

FLAT 7 11
THE GRANGE
LONDON
ENGLAND
SW19 4PT

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **DODDS**

Former names:

Service Address: **FLAT A 14 COTTENHAM PARK ROAD
LONDON
UNITED KINGDOM
SW20 0RZ**

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

Date of Birth: **07/10/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **CLAUDIUS VOLKMAV**

Surname: **KONIG**

Former names:

Service Address: **14 COTTENHAM PARK ROAD, FLAT C
LONDON
UNITED KINGDOM
SW20 0RZ**

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

Date of Birth: **22/09/1960**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: ANTHONY ASHTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM BARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIUS VOLKMAR KONIG AND KIRSTIN ANJA KONIG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH DODDS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SHORTHOUSE AND BERYL SHORTHOUSE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NIK AND SHEETAL SISODIA

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

Name: JANE ANN UGLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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