



Companies House
— for the record —

AR01 (ef)

Annual Return



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X019UY98

Company Name: **14 SHERRIFF ROAD LIMITED**

Company Number: **07343369**

Date of this return: **11/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **40 CRANBOURNE GARDENS
LONDON
GREATER LONDON
NW11 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN DEBRA**

Surname: **KACZYNSKI**

Former names:

Service Address: **17 BENTINCK STREET
LONDON
ENGLAND
W1U 2ES**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN DEBRA**

Surname: **KACZYNSKI**

Former names:

Service Address: **17 BENTINCK STREET
LONDON
ENGLAND
W1U 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ERICA**

Surname: **NEWMAN**

Former names:

Service Address: **17 BENTINCK STREET
LONDON
ENGLAND
W1U 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: KAREN KACZYNSKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ERICA NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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