



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 DOWANHILL ROAD LIMITED**

Company Number: **07404263**

Date of this return: **12/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **67 WESTOW STREET
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AGAPIOS**

Surname: **AGAPIOU**

Former names:

Service Address: **67 WESTOW STREET
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3RW**

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

Date of Birth: **28/01/1965**

Nationality: **BRITISH**

Occupation: **TILER**

Company Director **2**

Type: **Person**
Full forename(s): **KYRIACOS**

Surname: **KAROULLA**

Former names:

Service Address: **67 WESTOW STREET
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3RW**

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

Date of Birth: **20/02/1968** *Nationality:* **CYPRIOT**
Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2011-04-20
<i>Name:</i>	KYRIACOS KAROULLA AND AGAPIOS AGAPIOU
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINA KAROULLA
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LORRAINE CYNTHIA FRANCIS WILLIAMS
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MICHAEL LAURANCE HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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