



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L6Y263

Company Name: **14 DOWANHILL ROAD LIMITED**

Company Number: **07404263**

Date of this return: **12/10/2012**

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): **MS LORRAINE CYNTHIA**

Surname: **FRANCIS-WILLIAMS**

Former names:

Service Address: **FLAT A 14 DOWANHILL ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 1HJ**

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**

Occupation: **PA/ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER MICHAEL LAURENCE**

Surname: **HUGHES**

Former names:

Service Address: **14B DOWANHILL ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 1HJ**

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

Date of Birth: **24/03/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHRISTINA**

Surname: **KAROULLA**

Former names:

Service Address: **50 CAMERON ROAD**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR2 9BQ

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

Date of Birth: **15/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 12/10/2012 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: CHRISTINA KAROULLA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE CYNTHIA FRANCIS WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: 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.