



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

X56V2NFM

*Company Name:* **14 GIS LIMITED**

*Company Number:* **08010618**

*Date of this return:* **28/03/2016**

*SIC codes:* **69101**

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

*Situation of Registered Office:* **14 GRAY'S INN SQUARE  
LONDON  
WC1R 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RHYS CHARLES MANSEL**

*Surname:* **JONES**

*Former names:*

*Service Address:* **14 GRAY'S INN SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 5JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL SAMSON**

*Surname:*                **GLASER**

*Former names:*

*Service Address:*        **14 GRAY'S INN SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 5JP**

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

*Date of Birth:*    **\*\*/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBIN EDWARD**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **14 GRAY'S INN SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 5JP**

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

*Date of Birth:* **\*\*/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RONAN DANIEL JAMES**

*Surname:*                **O'DONOVAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **BARRISTER**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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