Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **27/04/2015**

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| | |
|---|---|
| *Company Name:* | **14 GIS LIMITED** |
| *Company Number:* | **08010618** |
| *Date of this return:* | **28/03/2015** |
| *SIC codes:* | **69101** |
| *Company Type:* | **Private company limited by guarantee** |
| *Situation of Registered Office:* | **14 GRAY'S INN SQUARE**<br>**LONDON**<br>**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):* **MS SARAH JUDITH**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **14 GRAY'S INN SQUARE**
**LONDON**
**GREAT BRITAIN**
**WC1R 5JP**

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

*Date of Birth:* **28/08/1953** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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## *Company Director 2*

*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:* **27/03/1970** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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## *Company Director 3*

*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:* **26/11/1953** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## *Authorisation*

*Authenticated*

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

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