

AR01 (ef)

Annual Return



X45OMXC1

Received for filing in Electronic Format on the: 20/04/2015

Company Name: 14 FM Limited

Company Number: 08020456

Date of this return: **04/04/2015**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 30 BLOCK B EAGLE WHARF

138 GROSVENOR ROAD

LONDON

UNITED KINGDOM

SW1V3JS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS FRANCES

Surname: MENARY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: N. IRELAND

Date of Birth: 30/09/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 1 GBP shares held as at the date of this return

Name: MRS FRANCES MENARY

Authorisation

Authenticated

This form was authorised by one of the following:

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