



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27LN6T7**

*Company Name:* **14 KILLIESER LIMITED**

*Company Number:* **08039819**

*Date of this return:* **20/04/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **14B KILLIESER AVENUE  
BRIXTON  
LONDON  
SW2 4NT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA ARABELLA**

*Surname:*                **APPIAH SHIPPEY**

*Former names:*

*Service Address:*        **10 THERESA AVENUE  
BRISTOL  
AVON  
BS7 9EP**

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

*Date of Birth:*    **13/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **GALLEY**

*Former names:*

*Service Address:* **14A KILLIESER AVENUE  
BRIXTON  
LONDON  
SW2 4NT**

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

*Date of Birth:* **07/09/1962** *Nationality:* **BRITISH**

*Occupation:* **MEDIA AND PR MANAGER  
JOURNALIS**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS HILARY ELIZABETH**

*Surname:*                         **LYLE**

*Former names:*

*Service Address:*                **4 KIRKSTALL ROAD  
STREATHAM HILL  
LONDON  
SW2 4HF**

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

*Date of Birth:*    **17/02/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **PA BOOKKEEPER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**EACH SHARE HAS EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **HILARY LYLE**

*Shareholding 2* : **18256 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN GALLEY**

*Shareholding 3* : **11634 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA APPIAH SHIPPEY**

## *Authorisation*

*Authenticated*

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

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