



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 BENDEMEER ROAD (MANAGEMENT) LIMITED**

Company Number: **08170482**

Date of this return: **07/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **14 BENDERMEER ROAD
LONDON
SW15 1JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **DELAUNAY**

Former names:

Service Address: **14 BENDERMEER ROAD
LONDON
UNITED KINGDOM
SW15 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1978** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN KENARD**

Surname: **WARD**

Former names:

Service Address: **14 BENDEMEER ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SW15 1JU**

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

Date of Birth: **28/08/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **LARA HARRIET**

Surname: **WILDING**

Former names:

Service Address: **14 BENDEMEER ROAD
LONDON
UNITED KINGDOM
SW15 1JU**

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

Date of Birth: **15/04/1984**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE DELAUNAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-19
Name: **DAVID CHAPPLE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-19
Name: **LINDA CHAPPLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN WARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LARA WILDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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