



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 CARLYLE MANSION LIMITED**

Company Number: **08231191**

Date of this return: **27/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FIFTH FLOOR 105-106 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KAUMIL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SANJEEV KUMAR**

Surname: **CHORARIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS TO DIVIDEND CAPITAL AND VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS TO DIVIDEND CAPITAL AND VOTING			

Class of shares	C ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT AS TO CAPITAL ONLY. NO RIGHT TO DIVIDEND AND VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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

<i>Shareholding 1</i>	: 47 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BCC LONDON PROPERTY FUND I SEGREGATED PORTFOLIO
<i>Shareholding 2</i>	: 47 B ORDINARY shares held as at the date of this return
<i>Name:</i>	SUNAND KUDHAIL
<i>Shareholding 3</i>	: 6 C ORDINARY shares held as at the date of this return
<i>Name:</i>	BEAUCHAMP CAPITAL LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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