



Companies House

**AR01** (ef)

**Annual Return**



X55JU82X

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*Company Name:* **14 DANCER ROAD LIMITED**

*Company Number:* **08496926**

*Date of this return:* **19/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **AUBURN COTTAGE CHURCH ROAD  
NORTH MUNDHAM  
CHICHESTER  
WEST SUSSEX  
PO20 1JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY LOUISE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **AUBURN COTTAGE CHURCH ROAD  
NORTH MUNDHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 1JU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MARK**

*Surname:*                                **HEDLEY**

*Former names:*                        **HEDLEY**

*Service Address:*                    **17 SADBROOKE ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW12 8TG**

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

*Date of Birth:*    **\*\*/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARY LOUISE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **AUBURN COTTAGE CHURCH ROAD  
NORTH MUNDHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 1JU**

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

*Date of Birth:* **\*\*/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS MELANIE**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **FLAT B 14 DANCER ROAD**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SW6 4DX**

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

*Date of Birth:*    **\*\*/12/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OIL & GAS BUSINESS**  
                              **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 shares held as at the date of this return**  
*Name:* **MELANIE WRIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARK HEDLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY LOUISE RUSSELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBERT WOOSLEY**

## *Authorisation*

*Authenticated*

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

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