



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

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Company Name: **14 LEE HIGH ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **08672563**

Date of this return: **02/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RINGLEY LIMITED RINGLEY HOUSE
349 ROYAL COLLEGE STREET
LONDON
UNITED KINGDOM
NW1 9QS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARRAPRASHANTAVINASH**

Surname: **ALLEEAR**

Former names:

Service Address: **FLAT 3 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

Country/State Usually Resident: **CANADA**

Date of Birth: **10/02/1982**

Nationality: **MAURITIAN**

Occupation: **BARRISTER AT LAW**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVE VIKRAMBHURUTH**

Surname: **ALLEEAR**

Former names:

Service Address: **FLAT 3 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

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

Date of Birth: **28/07/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS DROOPATIE**

Surname: **ALLEEAR**

Former names:

Service Address: **FLAT 3 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

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

Date of Birth: **08/07/1951** *Nationality:* **BRITISH**

Occupation: **SHIFT COORDINATOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **BRIGHT**

Former names:

Service Address: **FLAT 5 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

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

Date of Birth: **29/08/1981** *Nationality:* **BRITISH**
Occupation: **DRIVING INSTRUCTOR**

Company Director **5**

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

Surname: **DAVIDSON**

Former names:

Service Address: **FLAT 1 14 LEE HIGH ROAD**
 LEWISHAM
 LONDON
 UNITED KINGDOM
 SE13 5LF

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

Date of Birth: **22/11/1974** *Nationality:* **BRITISH**
Occupation: **PA**

Company Director **6**

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

Surname: **DUA**

Former names:

Service Address: **FLAT 4 14 LEE HIGH ROAD**
 LEWISHAM
 LONDON
 UNITED KINGDOM
 SE13 5LF

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

Date of Birth: **16/10/1980** *Nationality:* **BRITISH**
Occupation: **HOTELELIER**

Company Director 7

Type: **Person**

Full forename(s): **MRS TANISHQA**

Surname: **DUA**

Former names:

Service Address: **FLAT 4 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

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

Date of Birth: **10/04/1980** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO ACCOUNTANT**

Company Director 8

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

Surname: **LOPEZ**

Former names:

Service Address: **FLAT 6 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

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

Date of Birth: **23/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/PRODUCER**

Company Director **9**

Type: **Person**
Full forename(s): **MISS SUSAN CLAIRE**

Surname: **MARSTERS**

Former names:

Service Address: **FLAT 5 14 LEE HIGH ROAD**
 LEWISHAM
 LONDON
 UNITED KINGDOM
 SE13 5LF

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

Date of Birth: **13/04/1974** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **10**

Type: **Person**

Full forename(s): **MS STEPHANIE KATE**

Surname: **MCCARTHY**

Former names:

Service Address: **FLAT 7 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **16/04/1975** *Nationality:* **AUSTRALIAN**

Occupation: **RESOURCE MANAGER**

Company Director 11

Type: **Person**

Full forename(s): **MISS KATRINA PAULA KELLY**

Surname: **MCGOVERN**

Former names:

Service Address: **FLAT 7 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **30/01/1975**

Nationality: **NEW ZEALANDER**

Occupation: **SALES/THERAPIST**

Company Director 12

Type: **Person**
Full forename(s): **DR SARAH LOUISE**

Surname: **STRINGER**

Former names:

Service Address: **FLAT 2 14 LEE HIGH ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LF**

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

Date of Birth: **15/06/1978** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: KATRINA PAULA KELLY MCGOVERN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL DAVIDSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE STRINGER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CLAIRE MARSTERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVE VIKRAMBHURUTH ALLEEAR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DUA TANISHQA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL LOPEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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