



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **2014 COFFEE HOUSE LTD**

*Company Number:* **09353671**

*Date of this return:* **18/03/2016**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **34 FULHAM PALACE ROAD  
LONDON  
ENGLAND  
W6 9PH**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS NAZIRE**

*Surname:*                      **ISILDAK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1974**                            *Nationality:*    **TURKISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **KAYA**

*Former names:*

*Service Address:* **132 HUNTINGFIELD ROAD  
PUTNEY  
LONDON  
ENGLAND  
SW15 5ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **50 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **MEDET KAYA**

*Shareholding 2* : **50 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **NAZIRE ISILDAK**

## *Authorisation*

*Authenticated*

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

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