



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL HOUSE 14 LIMITED**

Company Number: **NI072308**

Date of this return: **31/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SIXTH FLOOR
CAPITAL HOUSE
3 UPPER QUEEN STREET
BELFAST
BT1 6PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANNSGATE LIMITED**

*Registered or
principal address:* **CAPITAL HOUSE 3 UPPER QUEEN STREET
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT1 6PU**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI034903**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HANSEN**

Former names:

Service Address: **STOKES HOUSE 17-25
COLLEGE SQUARE EAST
BELFAST
NORTHERN IRELAND
BT1 6DH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/07/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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: **CAPITAL HOUSE 11 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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