



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEST 14 LTD**

*Company Number:* **03165544**

*Date of this return:* **01/02/2016**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **TOP FLOOR 29 SINCLAIR GARDENS  
LONDON  
W14 0UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MIT SUE**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **TOP FLOOR 29 SINCLAIR GARDENS  
LONDON  
W14 0AU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN BOGDAN DAVID**

*Surname:*                **SUTHERLAND**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT  
29 SINCLAIR GARDENS  
LONDON  
W14 0AU**

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

*Date of Birth:*    **\*\*/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **IMPORTER/EXPORTER/AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 01/02/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SUTHERLAND**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **MITSUE SUTHERLAND**

### *Authorisation*

*Authenticated*

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

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