



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NO.14 GATESTONE ROAD MANAGEMENT LIMITED**

Company Number: **03624972**

Date of this return: **02/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **14 CHILTERN ROAD
PINNER
MIDDLESEX
HA5 2TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICITY ANN**

Surname: **FLANAGAN**

Former names:

Service Address: **14 CHILTERN ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE PHILIP**

Surname: **CURTIS**

Former names:

Service Address: **14 GATESTONE ROAD
LONDON
UNITED KINGDOM
SE19 3AT**

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

Date of Birth: **26/11/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH TAMARIN**

Surname: **CURTIS**

Former names:

Service Address: **14 GATESTONE ROAD
LONDON
UNITED KINGDOM
SE19 3AT**

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

Date of Birth: **24/04/1980** *Nationality:* **BRITISH**

Occupation: **REGIONAL ACCOUNTS
MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **DU MAYNE**

Former names:

Service Address: **14A GATESTONE ROAD
NORWOOD
LONDON
SE19 3AT**

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

Date of Birth: **03/06/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **PAMELA**

Surname: **EATOCK**

Former names:

Service Address: **FLAT B
14 GATESTONE ROAD CRYSTAL PALACE
LONDON
SE19**

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

Date of Birth: **14/06/1923** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FIDDLER**

Former names:

Service Address: **FLAT C 14 GATESTONE ROAD**
 CRYSTAL PALACE
 LONDON
 SE19

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

Date of Birth: **19/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-02
Name: LESLIE PHILIP CURTIS

Name: SARAH TAMARIN SHOEBOTHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-02
Name: PAMELA EATOCK

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-02
Name: ROBERT FIDDLER

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-02
Name: ALEXANDER DU MAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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