



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2010**

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

*Company Number:* **03624972**

*Date of this return:* **02/09/2010**

*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**

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*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**

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*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**

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*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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 2010-09-02  
*Name:* SARAH TAMARIN SHOEBOOTHAM

*Name:* LESLIE PHILIP CURTIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* PAMELA EATOCK

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* ROBERT FIDDLER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-02  
*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.