



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

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Company Name: **14 SALISBURY ROAD (RESIDENTS) LIMITED**

Company Number: **04076923**

Date of this return: **25/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **14 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **MITCHELL**

Former names:

Service Address: **GARDEN FLAT 14 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3AD**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE ELISABETH**

Surname: **CAMPLING**

Former names:

Service Address: **FLAT 1 14 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3AD**

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

Date of Birth: **19/04/1970** *Nationality:* **BRITISH**

Occupation: **BUYER**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN JOHNSTON**

Surname: **MAGZIAN**

Former names:

Service Address: **FLAT 2 14 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3AD**

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

Date of Birth: **14/04/1963**

Nationality: **BRITISH**

Occupation: **SYSTEMS ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **KATE**

Surname: **MITCHELL**

Former names:

Service Address: **GARDEN FLAT 14 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3AD**

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

Date of Birth: **27/06/1962** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **SHELLI OLIVE ANN**

Surname: **SANSOM**

Former names:

Service Address: **FLAT 3 14 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3AD**

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

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 25/09/2015 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: **JULIE CAMPLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ATHANASIA KOTSONI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE MITCHELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELLI SANSOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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