



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRRGIULS

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*Company Name:* **B14 (UK) LIMITED**

*Company Number:* **05829191**

*Date of this return:* **25/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SOVEREIGN HOUSE 12 WARWICK STREET  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRIDGE HOUSE SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITE 426 LINEN HALL 162-168 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 5TE**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **4816216**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **26 HENSON CLOSE  
SAXONDALE  
NOTTINGHAM  
NG12 2JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOSEPH**

*Surname:* **RUHAN**

*Former names:*

*Service Address:* **HIGH TREES  
SHIRE LANE HORN HILL  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0QY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY RAYMOND**

*Surname:*                **SANDERS**

*Former names:*

*Service Address:*        **THE STONE BARN  
ARDENS GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROSS ANTHONY**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **1 CADLE POOL FARM COTTAGES THE RIDGEWAY  
STRATFORD-UPON-AVON  
CV37 9RE**

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

*Date of Birth:* **25/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**RIGHT TO VOTE AS PER CONSTITUTION OF THE COMPANY. RIGGHT TO DIVIDENDS. NO MEMBER SHALL (AS SUCH) HAVE ANY RIGHT OF INSPECTING ANY ACCOUNTING RECORDS OR OTHER BOOKS OR DOCUMENT OF THE COMPANY EXCEPT AS CONFERRED BY STATUTE OR AUTHORISED BY THE DIRECTORS OR BY ORDINARY RESOLUTION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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* : **2 ORDINARY shares held as at 2011-05-25**  
*Name:* **INNVENTIVE PROPERTY HOLDINGS 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.