Companies House
for the record

AR01 (ef)

Annual Return

X11MW6VN

Received for filing in Electronic Format on the: **30/01/2012**

Company Name:	**HM FOURTEEN LIMITED**
Company Number:	**06792543**
Date of this return:	**15/01/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**31 HILL STREET** **LONDON** **W1J 5LS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS CRAIGIE ANNE**
Surname:	**PEARSON**
Former names:	
Service Address:	**PENTHOUSE C** **ROSS COURT PUTNEY HILL** **LONDON** **U.K.** **SW15 3NZ**

Company Director *1*

Type: **Person**

Full forename(s): **KASHYAP**

Surname: **CHANDARANA**

Former names:

Service Address: **47 ST JAMES CLOSE**
PRINCE ALBERT ROAD
LONDON
NW8 7LQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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: **KASHYAP CHANDARANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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