



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HM FOURTEEN LIMITED**

*Company Number:* **06792543**

*Date of this return:* **15/01/2014**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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.