



Companies House
— for the record —

AR01 (ef)

Annual Return



XRAV2H5H

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **14 HAYS MEWS LTD**

Company Number: **06792543**

Date of this return: **15/01/2010**

SIC codes: **7411**

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
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 | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | EACH SHARES ARE RANK PARI PASU WITH OTHER SHARES AND HAVE VOTING AND RIGHTS TO DIVIDENDS | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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 15/01/2010

Name: **KASHYUP CHANDARANA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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