



Companies House

AR01 (ef)

Annual Return



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Company Name: **Platform - 14 Ltd**

Company Number: **08308079**

Date of this return: **26/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 3UT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS KATE**

Surname: **BIGGS**

Former names:

Service Address: **OLD SWEET SHOP 35 LOWER STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL52HS**

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

Date of Birth: **20/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **DECHAN**

Former names:

Service Address: **OLD SWEET SHOP 35 LOWER STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL52HS**

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

Date of Birth: **09/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **KATE BIGGS**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DECHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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