



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **14 CARDIFF ROAD LIMITED**

*Company Number:* **05700302**

*Date of this return:* **07/02/2012**

*SIC codes:* **68209**  
**41100**

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

*Situation of Registered Office:* **43 OVERSTONE ROAD**  
**LONDON**  
**W6 0AD**

### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES LESLIE**

*Surname:* **STAYTON**

*Former names:*

*Service Address:* **LITTLE BUSHES SLEAPSHYDE  
SMALLFORD  
ST ALBANS  
HERTFORDSHIRE  
AL4 0SE**

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

*Date of Birth:* **19/04/1973** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NO</b>                     |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STAYTON LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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