



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1414 DEGREES LTD**

*Company Number:* **07844159**

*Date of this return:* **11/11/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
EAST SUSSEX  
BN3 6HA**

**Officers of the company**

*Company Director* 1

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **16 NEWRY PARK  
CHESTER  
UNITED KINGDOM  
CH2 2AR**

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

*Date of Birth:* **\*\*/07/1975**                      *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS CAT**

*Surname:* **RUSHMORE**

*Former names:*

*Service Address:* **16 NEWRY PARK  
CHESTER  
UNITED KINGDOM  
CH2 2AR**

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

*Date of Birth:* **\*\*/01/1982**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 ORD shares held as at the date of this return  
*Name:* RYAN ROBERTS

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* CAT RUSHMORE

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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.