



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 TEMPERLEY ROAD (RESIDENTS) LIMITED**

Company Number: **02718426**

Date of this return: **29/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BATTLE HOUSE 1 EAST BARNET ROAD
BARNET
HERTFORDSHIRE
EN4 8RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJESH**

Surname: **GULABIVALA**

Former names:

Service Address: **BATTLE HOUSE 1 EAST BARNET ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRIS**

Surname: **HOLLANDS**

Former names:

Service Address: **GROUND FLOOR FLAT
14 TEMPERLEY ROAD WANDSWORTH
LONDON
SW12 8QH**

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SOMNATH**

Surname: **SENGUPTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/01/1961**

Nationality: **USA**

Occupation: **OIL AND GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOLLANDS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-30
Name: **LOTUS FINCOM S.A.**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SOMNATH SENGUPTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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