



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2014**

**X38SBSU3**

*Company Name:* **14 KEW GARDENS ROAD (MANAGEMENT COMPANY) LIMITED**

*Company Number:* **02387902**

*Date of this return:* **23/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **23 KEW GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ALEXANDER**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **23 KEW GREEN  
RICHMOND  
SURREY  
TW9 3AA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KATIE JANE**

*Surname:*                                **ARDLEY**

*Former names:*

*Service Address:*                        **FLAT 4 14 KEW GARDENS ROAD KEW  
RICHMOND  
SURREY  
TW9 3HG**

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

*Date of Birth:*    **26/01/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **D'CRUZ**

*Former names:*

*Service Address:*                **FLAT 5 14 KEW GARDENS ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3HG**

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

*Date of Birth:*    **18/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **LETTINGS OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **DOKAL**

*Former names:*

*Service Address:*                **9 GROSVENOR ROAD  
SOUTHALL  
MIDDLESEX  
UB2 4BP**

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

*Date of Birth:*    **21/03/1956**                                *Nationality:*    **INDIAN**

*Occupation:*    **CAB DRIVER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHARLES ALEXANDER**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **23 KEW GREEN  
RICHMOND  
SURREY  
TW9 3AA**

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

*Date of Birth:* **20/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARGARET ANNE**

*Surname:*                      **MARSHALL**

*Former names:*

*Service Address:*            **10 ENNERDALE ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3PG**

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

*Date of Birth:*    **20/08/1938**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.A. GORDON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANNE MARSHALL**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-24**  
*Name:* **TOSHIAKI TANAKA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE ARDLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAVINDER KAUR DOKAL**  
*Name:* **BALVINDER SINGH DOKAL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* OLEKSII LYTVYNOV

*Name:* TIAGO D'CRUZ

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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.