



nw 754K3

008906

363_x Annual Return

Company number

CN 2016061

Company name

MORGAN & OATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 6 9 5

Date of next return

I wish to make the next return to

DB 0 1 0 5 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO THE PENTLAND CENTRE,

LAKESIDE SQUIRES LANE FINCHLEY

Post town

County/Region

Postcode N3 2QL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 2 3

Register of members*The register of members is kept at***RM** REG OFFICE*Post town**County/Region**Postcode***Register of Debenture holders***A register of debenture holders is kept at***RD** REG OFFICE*Post town**County/Region**Postcode***Company type****T2** Private company limited by shares**Company Secretary**

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS

JOHN - DEREK GREGORY

HYDE

AD "TYNESDALE"

19 NORTON ROAD

Post town LETCHWORTH*County/Region* HERTS*Postcode* SG6 1AA *Country* ENGLAND**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD

ANTHONY JOHN DE

KEYSER

AD 2 CONSTABLE CLOSE

Post town LONDON

County/Region

Postcode NW11 6TY Country

DO 0 6 0 9 3 4 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : LUC BERJEN - PARIS - LIMITED

PAST : PENTLAND HOLDINGS PLC

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD

RICHARD SIMON

MCGRATTY

AD 63 CHURCH CRESCENT

Post town FINCHLEY

County/Region LONDON

Postcode N3 2QL Country

DO 0 3 0 4 4 8 Nationality NA BRITISH

OC MARKETING CONSULTANT

OD CURRENT : DESIGN MANAGEMENT SYSTEMS LIMITED

PAST : BEST REST LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

FAY

MORGAN-OATES

AD

SOMERS ARMS HOUSE

EASTNOR

Post town LEDBURY*County/Region* HEREFORDSHIRE*Postcode* HR8 1EL*Country*

DO

1

8

1

2

4

6

Nationality

NA

BRITISH

OC

DESIGNER

OD

CURRENT : OATES & COMPANY (CARPETS) LTD

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

ROGER KENDREW

OATES

AD

SOMERS ARMS HOUSE

EASTNOR

Post town LEDBURY*County/Region* HEREFORDSHIRE*Postcode* HR8 1EL*Country*

DO

2

5

0

6

4

6

Nationality

NA

BRITISH

OC

DESIGNER

OD

CURRENT : OATES & COMPANY (CARPETS) LTD

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD

ANGELA SOPHIA

RUBIN #

8 MANCHESTER SQUARE
LONDON
UNITED KINGDOM W1U 3PH

Date of birth

DO 3 | 0 | 1 | 0 | 3 | 7

Nationality NA BRITISH*Business occupation*

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : ROBERT STEPHEN HOLDINGS LIMITED

ROBERT STEPHEN ESTATES LIMITED

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD

AD

*Post town**County/Region**Postcode**Country**Date of birth*

DO | | | | |

Nationality NA*Business occupation*

OC

Other directorships

OD

**Voluntary details*

Company number (2016061)

Company number (2016061)		
<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARES	1000	£ 100.00
<i>Totals</i>	1000	£ 100.00

There were no changes in the period

This is a single member company

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

*I certify that the information given
in this return is true to the best
of my knowledge and belief.*

I enclose the fee of £18.

*Make cheques payable to
Companies House.*

Signed _____
Date _____
This return includes _____² continuation sheets.
(enter number)

Secretary/Director *
(*Delete as appropriate)

Contact point address

AMBEY ACHARYA

PENTLAND MANAGEMENT SERVICES LIMITED

PENTLAND CENTRE, LAKESIDE, SQUIRES LANE

FINCHLEY, LONDON,

N3 2QL