



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 MOORHOUSE ROAD LIMITED**

Company Number: **02669940**

Date of this return: **27/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **14 MOORHOUSE ROAD
LONDON
W2 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE CLIVE**

Surname: **WEBSTER**

Former names:

Service Address: **TOP FLOOR FLAT 14 MOORHOUSE ROAD
LONDON
W2 5DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **LANA PATRICIA**

Surname: **ARONSON**

Former names:

Service Address: **14 MOORHOUSE ROAD
LONDON
W2 5DJ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/09/1961** *Nationality:* **ISRAELI**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY SAXON**

Surname: **GREAVES**

Former names:

Service Address: **14 MOORHOUSE ROAD
LONDON
W2 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1952** *Nationality:* **BRITISH**

Occupation: **AUCTION DESCRIBER**

Company Director **3**

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **HANCOCK**

Former names:

Service Address: **LOWER GROUND FLOOR**
 14 MOORHOUSE ROAD
 LONDON
 W2 5DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LAWRENCE CLIVE**

Surname: **WEBSTER**

Former names:

Service Address: **TOP FLOOR FLAT 14 MOORHOUSE ROAD
LONDON
W2 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1932** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED THEATRE
DIRECTOR/ACTOR**

Company Director 5

Type: **Person**

Full forename(s): **EWAN DONALD**

Surname: **WEST**

Former names:

Service Address: **6 PEMBRIDGE CRESCENT
LONDON
W11 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1960**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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: **CAROLINE JULIE HANCOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L.C. WEBSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A.S. GREAVES**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EWAN DONALD WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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