



Companies House
— for the record —

AR01 (ef)

Annual Return



XLMBG18

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **14 MOORHOUSE ROAD LIMITED**

Company Number: **02669940**

Date of this return: **27/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2009

Name:

CAROLINE JULIE HANCOCK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2009

Name:

L.C. WEBSTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/11/2009

Name:

A.S. GREAVES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/11/2009

Name:

LANA ARONSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/11/2009

Name:

EWAN DONALD WEST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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