



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOORFOOT HOUSE MANAGEMENT LIMITED**

Company Number: **05113789**

Date of this return: **27/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **6 CAIRNGORM HOUSE
MERIDIAN GATE
LONDON
UNITED KINGDOM
E14 9YT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PARC PROPERTIES MANAGEMENT LTD**

*Registered or
principal address:* **6 CAIRNGORM HOUSE
MERIDIAN GATE
LONDON
UNITED KINGDOM
E14 9YT**

European Economic Area (EEA) Company

Register Location: **6 CAIRNGORM HOUSE MERIDIAN GATE LONDON E14 9YT**
Registration Number: **02819969**

Company Director ***I***

Type: **Person**

Full forename(s): **JOEL SAMUEL**

Surname: **STORFER**

Former names:

Service Address: **16 COLROY COURT
127 BRIDGE LANE
LONDON
NW11 9LL**

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

Date of Birth: **26/08/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **STORFER**

Former names:

Service Address: **55 DOWNAGE
LONDON
NW4 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND SHARE OF MANAGEMENT COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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: **JOEL SAMUEL STORFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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