



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **141 LEE HIGH ROAD LIMITED**

*Company Number:* **05523494**

*Date of this return:* **01/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **141 LEE HIGH ROAD  
LONDON  
SE13 5PF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HINDOCHA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HINDOCHA**

Former names:

Service Address: **GARDEN FLAT 141 LEE HIGH ROAD  
LONDON  
SE13 5PF**

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

Date of Birth: **\*\*/06/1982** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANA**

*Surname:* **HLADUN**

*Former names:*

*Service Address:* **FLAT 2 141 LEE HIGH ROAD  
LONDON  
SE13 5PF**

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

*Date of Birth:* **\*\*/10/1981**

*Nationality:* **CANADIAN**

*Occupation:* **SOCIALWORK**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RHYS**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIEW YING**

*Surname:* **TAN**

*Former names:*

*Service Address:* **FLAT 3 141 LEE HIGH ROAD LEWISHAM  
LONDON  
SE13 5PF**

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

*Date of Birth:* **\*\*/03/1956**

*Nationality:* **MALAYSIAN**

*Occupation:* **HOME MANAGER**

## Statement of Capital (Share Capital)

|                                      |                 |                                |          |
|--------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>4</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>EACH SHARE HAS THE SAME RIGHT</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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:* **DAVID RHYS MORGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMIT HINDOCHA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIEW YING TAN**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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