



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

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*Company Name:* **5-7-11 MORNING LANE LIMITED**

*Company Number:* **09247418**

*Date of this return:* **28/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6 UPPER GROSVENOR STREET  
LONDON  
W1K 2LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEREK GEORGE**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **34 CHAUCER ROAD  
SIDCUP  
KENT  
ENGLAND  
DA15 9AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN DANIEL**

*Surname:*                **PERAHIA**

*Former names:*

*Service Address:*        **UPPER GROUND FLOOR FLAT 1 CROSSFIELD ROAD  
LONDON  
ENGLAND  
NW3 4NS**

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

*Date of Birth:*    **10/11/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALEH**

*Surname:* **SHOHET**

*Former names:*

*Service Address:* **6 UPPER GROSVENOR STREET  
LONDON  
W1K 2LJ**

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

*Date of Birth:* **31/03/1929** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-23**

*Name:* **SDG REGISTRARS LIMITED**

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

*Name:* **DUKEMINSTER LIMITED**

## *Authorisation*

*Authenticated*

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

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