



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M9CW9K**

---

*Company Name:* **MORLANDVILLE PROPERTIES LIMITED**

*Company Number:* **01101227**

*Date of this return:* **14/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RIVKA**

*Surname:* **GROSS**

*Former names:*

*Service Address:* **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

---

## *Company Secretary 2*

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **34 ASHTEAD ROAD  
LONDON  
UNITED KINGDOM  
E5 9BH**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS RIVKA**

*Surname:* **GROSS**

*Former names:*

*Service Address:* **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

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

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **PADWA**

*Former names:*

*Service Address:* **COHEN ARNOLD NEW BURLINGTON HOUSE  
LONDON  
ENGLAND  
NW11 0PU**

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

*Date of Birth:* **\*\*/11/1967** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FEIGE**

*Surname:*                **SCHISCHA**

*Former names:*

*Service Address:*        **2 GILDA CRESCENT  
LONDON  
UNITED KINGDOM  
N16 6JP**

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

*Date of Birth:*    **\*\*/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BERISH GROSS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FEIGE SCHISCHA**

---

## *Authorisation*

*Authenticated*

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

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