



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORLEY LODGE PROPERTIES LIMITED**

Company Number: **02632096**

Date of this return: **01/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **61 THAMES STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QW**

Officers of the company

Company Secretary 1

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

Surname: **KERR**

Former names:

Service Address: **25 WOODMANCOTT CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 0XU**

Company Director ***I***

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

Surname: **JOSEPH**

Former names:

Service Address: **FLAT 8 TEMPUS WHARF
29 BERMONDSEY WALL WEST
LONDON
UNITED KINGDOM
SE16 4RW**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENIS NEWMAN**

Surname: **TAYLOR**

Former names:

Service Address: **8 SYKE CLUAN
IVER
BUCKINGHAMSHIRE
SL0 9EH**

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

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170322
		<i>Aggregate nominal value</i>	170322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170322
		<i>Total aggregate nominal value</i>	170322

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **170322 ORDINARY shares held as at the date of this return**
Name: **BASEPOINT 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.