



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

X4L101NS

*Company Name:* **14 MOORHOUSE ROAD LIMITED**

*Company Number:* **02669940**

*Date of this return:* **27/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **14 MOORHOUSE ROAD  
LONDON  
W2 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE CLIVE**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 14 MOORHOUSE ROAD  
LONDON  
W2 5DJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LANA PATRICIA**

*Surname:*                **ARONSON**

*Former names:*

*Service Address:*        **14 MOORHOUSE ROAD  
LONDON  
W2 5DJ**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/09/1961**                      *Nationality:*    **ISRAELI**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTONY SAXON**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **14 MOORHOUSE ROAD  
LONDON  
W2 5DJ**

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

*Date of Birth:* **\*\*/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **AUCTION DESCRIBER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS CAROLINE**

*Surname:*                **HANCOCK**

*Former names:*

*Service Address:*        **LOWER GROUND FLOOR  
14 MOORHOUSE ROAD  
LONDON  
W2 5DJ**

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

*Date of Birth:*    **\*\*/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE CLIVE**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 14 MOORHOUSE ROAD  
LONDON  
W2 5DJ**

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

*Date of Birth:* **\*\*/06/1932** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED THEATRE  
DIRECTOR/ACTOR**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **EWAN DONALD**

*Surname:* **WEST**

*Former names:*

*Service Address:* **6 PEMBRIDGE CRESCENT  
LONDON  
W11 3DT**

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

*Date of Birth:* **\*\*/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</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 27/11/2015 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:* **CAROLINE JULIE HANCOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L.C. WEBSTER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.S. GREAVES**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EWAN DONALD WEST**



## *Authorisation*

*Authenticated*

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

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