



**Companies House**

— for the record —

Company Name

14 MOORHOUSE ROAD LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2669940

Information extracted from  
Companies House records on  
13th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2669940/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>14 Moorhouse Road</b> <b>London</b> <b>W2 5DJ</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Lawrence Clive WEBSTER</p> <p><b>Address</b>            Top Floor Flat 14 Moorhouse Road            London            W2 5DJ</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Lawrence Clive WEBSTER ceased to be secretary (if applicable)</b>                                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>            Lana ARONSON</p> <p><b>Address</b>            14A Moorhouse Road            London            W2 5DJ</p> <p><b>Date of birth</b>    29/09/1961</p> <p><b>Nationality</b>    French</p> <p><b>Occupation</b>    Architect</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Lana ARONSON ceased to be director (if applicable)</b>                                          _ _ / _ _ / _ _ _ _</p>

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288a.

**Address**  
14 Moorhouse Road  
London  
W2 5DJ

**Date of birth** 02/01/1952

**Nationality** British

Occupation Auction Describer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Antony Saxon GREAVES ceased to be director (if applicable)

— / — / — — —

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
Caroline HANCOCK

**Address**  
Lower Ground Floor  
14 Moorhouse Road  
London  
W2 5DJ

**Date of birth** 15/01/1964

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Caroline HANCOCK ceased to be director (if applicable)

LL / LL / LL LL

## Amended details

## Name

**Lawrence Clive WEBSTER**

**Top Floor Flat 14 Moorhouse Road  
London  
W2 5DJ**

**Nationality** British

**Occupation** Self Employed Theatre  
Director/Actor

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode             

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Lawrence Clive WEBSTER ceased to be director (if applicable)

11 / 11 / 11

## Name

**Ewan Donald WEST**

**14 Moorhouse Road**  
**London**  
**W2 5DJ**

**Nationality** British

**Occupation** Civil Servant

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Ewan Donald WEST ceased to be director (if applicable)

LL / LL / LL LL

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £20.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Ms Lana ARONSON</div> <div>Address 14A Moorhouse Road Notting Hill London W2 5DJ</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Ms Lana ARONSON</div> <div>Class    Number    Date of transfer</div> <div>  _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _</div> <div>  _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _</div>				
>	<div>Shareholder Name A.S. GREAVES</div> <div>Address 14 Moorhouse Road London W2 5DJ</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by A.S. GREAVES</div> <div>Class    Number    Date of transfer</div> <div>  _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _</div> <div>  _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _</div>				
>	<div>Shareholder Name Caroline Julie HANCOCK</div> <div>Address Lower Ground Floor 14 Moorhouse Road London W2 5DJ</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Caroline Julie HANCOCK</div> <div>Class    Number    Date of transfer</div> <div>  _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _</div> <div>  _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _</div>				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> L.C. WEBSTER		Name _____		<b>Shares transferred by</b> L.C. WEBSTER		
<b>Address</b> Top Floor Flat, 14 Moorhouse Road London W2 5DJ		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary		<b>Shares held</b> <i>Class</i> <i>Number</i> _____ _____				
<i>Number</i> 1				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Ewan Donald WEST		Name _____		<b>Shares transferred by</b> Ewan Donald WEST		
<b>Address</b> 14 Moorhouse Road London W2 5DJ		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary		<b>Shares held</b> <i>Class</i> <i>Number</i> _____ _____				
<i>Number</i> 1				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

27, 11, 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
10/12/2004

If you are making this return up to an earlier date, please give the date here

27, 11, 2004

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th December 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

EWAN WEST

Telephone number *inc code*

02072 216001

Address

4 MOORHOUSE ROAD  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

W2 5DJ