



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 MORLEY ROAD LIMITED**

Company Number: **04167032**

Date of this return: **23/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **49 LONGHURST ROAD
LONDON
SE13 5NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTONY**

Surname: **SUGDEN**

Former names:

Service Address: **17A MORLEY ROAD
LEWISHAM
LONDON
SE13 6DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL**

Surname: **CASSERA**

Former names:

Service Address: **17C MORLEY ROAD
LEWISHAM
LONDON
SE13 6DQ**

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

Date of Birth: **28/05/1975** *Nationality:* **ENGLISH**

Occupation: **AREA SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **CHUEN YAN**

Surname: **FONG**

Former names:

Service Address: **49 LONGHURST ROAD**
 LONDON
 SE13 5NA

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

Date of Birth: **21/11/1974** *Nationality:* **BRITISH NATIONAL**
Occupation: **BANKING AND FINANCE** **(OVERSEAS)**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JONATHAN ADRIAN**

Surname: **FOORD**

Former names:

Service Address: **36 WHITE HART WOOD
SEVENOAKS
KENT
ENGLAND
TN13 1RS**

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

Date of Birth: **03/11/1966**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MARK ANTONY**

Surname: **SUGDEN**

Former names:

Service Address: **17A MORLEY ROAD
LEWISHAM
LONDON
SE13 6DQ**

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

Date of Birth: **03/10/1974**

Nationality: **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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: **MARK ANTONY SUGDEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANNE ELIZABETH FOORD**

Name: **JONATHAN ADRIAN FOORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHUEN YAN FONG**

Name: **IAN REDWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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