



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGAN'S DIRECT LIMITED**

Company Number: **08486798**

Date of this return: **12/04/2015**

SIC codes: **47910**

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

Situation of Registered Office: **231 KENTISH TOWN ROAD
LONDON
NW5 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SANJAY DHIRAJLAL**

Surname: **SAKERIA**

Former names:

Service Address: **231 KENTISH TOWN ROAD
LONDON
ENGLAND
NW5 2JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FREDDIE**

Surname: **MORGAN**

Former names:

Service Address: **231 KENTISH TOWN ROAD
LONDON
ENGLAND
NW5 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1990** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **MORGAN**

Former names:

Service Address: **231 KENTISH TOWN ROAD
LONDON
ENGLAND
NW5 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SANJAY DHIRAJLAL**

Surname: **SAKERIA**

Former names:

Service Address: **231 KENTISH TOWN ROAD
LONDON
ENGLAND
NW5 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1974** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : 40 ORD shares held as at the date of this return
Name: JACOB MORGAN

Shareholding 2 : 30 ORD shares held as at the date of this return
Name: SANJAY DHIRAJLAL SAKERIA

Shareholding 3 : 30 ORD shares held as at the date of this return
Name: FREDDIE MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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