



Companies House
— for the record —

AR01 (ef)

Annual Return



XYXUOEUI

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **THE MORGAN CHARITABLE FOUNDATION TRUSTEES LIMITED**

Company Number: **01508422**

Date of this return: **18/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **20 WOODSTOCK ROAD
LONDON
ENGLAND
NW11 8ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR LESLIE
<i>Surname:</i>	MORGAN
<i>Former names:</i>	
<i>Service Address:</i>	20 WOODSTOCK ROAD LONDON ENGLAND NW11 8ER

Company Director **1**

Type: **Person**
Full forename(s): **MRS CARMEN**
Surname: **GLEEN**
Former names:
Service Address: **13 GROVE ROAD**
 PINNER
 MIDDLESEX
 ENGLAND
 HA5 5HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALBERT**
Surname: **MORGAN**
Former names:
Service Address: **210 COLLINGWOOD HOUSE**
 LONDON
 ENGLAND
 SW1V 3ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1917** *Nationality:* **BRITISH**
Occupation: **RETIRED MANUFACTURING**
 CHEMIST

Company Director **3**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **20 WOODSTOCK ROAD
LONDON
ENGLAND
NW11 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Presenter information

Contact Name: **AUERBACH HOPE**
Address: **jackie verdonck**
 statutory manageress
 58-60 berners street
 london
 w1t 3js

Authorisation

Authenticated

This form was authorised by one of the following:

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