



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

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

Company Number: **01508422**

Date of this return: **18/10/2014**

SIC codes: **96090**
74990

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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **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 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**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MOLLY FELICE**

Surname: **MORGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS NELLY**

Surname: **MORGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RONNIE ALBERT**

Surname: **MORGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1991** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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