



Companies House

AR01 (ef)

Annual Return



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X57093FM

Company Name: **MORGENROT GROUP PLC**

Company Number: **00987162**

Date of this return: **16/04/2016**

SIC codes: **46342**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 2 CANARY WAY
AGECROFT COMMERCE PARK, SWINTON
MANCHESTER
GREATER MANCHESTER
M27 8AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ERNEST**

Surname: **SOUTHWORTH**

Former names:

Service Address: **9 NEW HALL LANE
HEATON
BOLTON
LANCASHIRE
BL1 5LN**

Company Director **1**

Type: **Person**

Full forename(s): **CARL MICHAEL**

Surname: **PLATH**

Former names:

Service Address: **70 GLOSSOP ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5EL**

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

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RUDI MICHAEL**

Surname: **PLATH**

Former names:

Service Address: **61 CONSTABLE DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5BG**

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

Date of Birth: ****/05/1942** *Nationality:* **GERMAN**

Occupation: **C E O CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VALERIE MARY**

Surname: **PLATH**

Former names:

Service Address: **61 CONSTABLE DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5BG**

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

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1121550
		<i>Aggregate nominal value</i>	112155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1121550
		<i>Total aggregate nominal value</i>	112155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **995750 ORDINARY shares held as at the date of this return**
Name: **RUDI PLATH**

Shareholding 2 : **56000 ORDINARY shares held as at the date of this return**
Name: **CARL PLATH**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **STEWART LAWS**

Shareholding 4 : **30500 ORDINARY shares held as at the date of this return**
Name: **VALERIE M PLATH**

Shareholding 5 : **8400 ORDINARY shares held as at the date of this return**
Name: **SIMON N SMITH**

Shareholding 6 : **8400 ORDINARY shares held as at the date of this return**
Name: **ANDREW E SOUTHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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