



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGMK1HFG

Received for filing in Electronic Format on the: **11/02/2010**

---

*Company Name:* **MORSE GROUP LIMITED**

*Company Number:* **02212268**

*Date of this return:* **08/02/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **PROFILE WEST  
950 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE GABRIELLE**

*Surname:* **CHASE**

*Former names:*

*Service Address:* **34 WHELLOCK ROAD  
LONDON  
UNITED KINGDOM  
W4 1DZ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE GABRIELLE**

*Surname:* **CHASE**

*Former names:*

*Service Address:* **34 WHELLOCK ROAD  
LONDON  
UNITED KINGDOM  
W4 1DZ**

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

*Date of Birth:* **12/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GUY LEIGHTON**  
*Surname:*                        **MILLWARD**  
*Former names:*  
*Service Address:*              **15 BASING CLOSE**  
   **THAMES DITTON**  
   **SURREY**  
   **KT7 0NY**

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

*Date of Birth:*   **01/10/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS WILLIAM**  
*Surname:*                        **PETHERAM**  
*Former names:*  
*Service Address:*              **11 EGLANTINE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW18 2DE**

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

*Date of Birth:*   **20/09/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **CRIAFOLEN 13 DANESWOOD CLOSE  
WEYBRIDGE  
SURREY  
KT13 9AY**

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

*Date of Birth:*   **29/10/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.026</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) EACH SHARE CARRIED THE RIGHT TO ONE VOTE ON A POLL. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE ON A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. D) THE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50000 ORDINARY Shares held as at 08/02/2010**

*Name:* **MORSE PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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