



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORGAN POLYMERS LTD**

Company Number: **02560194**

Date of this return: **20/11/2010**

SIC codes: **2413**

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

Situation of Registered Office: **UNIT 2 CENTURY PARK
PACIFIC ROAD
ALTRINCHAM
CHESHIRE
WA14 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN GABRIELLE**

Surname: **MORGAN**

Former names:

Service Address: **52 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6SU**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LUCY MARGARET**

Surname: **MORGAN**

Former names:

Service Address: **72 DENE ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MAUREEN GABRIELLE**

Surname: **MORGAN**

Former names:

Service Address: **52 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. WILLIAM RHYS**

Surname: **MORGAN**

Former names:

Service Address: **52 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1954** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : **330 ORDINARY shares held as at 2010-11-20**
Name: **WILLIAM RHYS MORGAN**

Shareholding 2 : **330 ORDINARY shares held as at 2010-11-20**
Name: **MAUREEN MORGAN**

Shareholding 3 : **340 ORDINARY shares held as at 2010-11-20**
Name: **LUCY 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.