



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25V9LGQ**

*Company Name:* **MORGAN LAW LIMITED**

*Company Number:* **02696420**

*Date of this return:* **12/03/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **TOWER GATE HOUSE  
ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SAM THOMAS BUDGEN**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **BRUCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **2**

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

Surname:                           **EGAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP CFO**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MARK STEVEN**

Surname:                           **HODGES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/09/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP CEO**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL PETER**

*Surname:* **REA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ISSUED £1 ORDINARY SHARE HAS THE SAME VOTING RIGHTS, DIVIDEND DISTRIBUTIONS (OF SAME CLASS) AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN LAW (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

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

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