



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6ZDWIKD

Received for filing in Electronic Format on the: **24/03/2010**

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

*Company Number:* **02696420**

*Date of this return:* **12/03/2010**

*SIC codes:* **6601**  
**6603**

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

*Situation of Registered Office:* **HYDE PARK HOUSE  
CROWN STREET  
IPSWICH SUFFOLK  
IP1 3BJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN EDMUND**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **THE GATEHOUSE  
33 SAINT ANDREWS STREET SOUTH  
BURY ST EDMUNDS  
SUFFOLK  
IP33 3PH**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **FLAT 4 ELMFIELD HOUSE 20 BORDYKE  
TONBRIDGE  
KENT  
TN9 1NW**

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

*Date of Birth:* **1970-01-23**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*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:*   **1966-02-19**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **49 BERNERS STREET  
IPSWICH  
SUFFOLK  
IP1 3LN**

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

*Date of Birth:*   **1946-10-22**

*Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE EXECUTIVE**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH FORSYTH**  
*Surname:*                        **WATSON**  
*Former names:*  
*Service Address:*              **68 WESTGATE STREET**  
   **BURY ST EDMUNDS**  
   **SUFFOLK**  
   **IP33 1QR**

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

*Date of Birth:*   **1955-11-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE EXECUTIVE**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**1000 ORDINARY Shares held as at 12/03/2010**

*Name:* **MORGAN LAW (HOLDINGS) LTD**

*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.