



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL9MOY

Company Name: **THE MORGAN TRUST COMPANY LIMITED**

Company Number: **02737458**

Date of this return: **05/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **FIRST FLOOR 41 SAINT JAMESS
PLACE LONDON
SW1A 1NS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **HAGGIE**

Former names:

Service Address: **7-8 PRIESTGATE
DARLINGTON
COUNTY DURHAM
DL1 1NL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/12/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **HEMINGWAY**

Former names:

Service Address: **24 ST JAMES PLACE
LONDON
SW1A 1NH**

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

Date of Birth: **28/04/1931** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN FREDERICK**

Surname: **LEDGER**

Former names:

Service Address: **PALAIS L'AUORE 16BIS BD DE BELGIQUE
MC 98000 MONACO
FRANCE**

Country/State Usually Resident: **MONACO**

Date of Birth: **04/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PRAN KRISHNA**

Surname: **MONDAL**

Former names:

Service Address: **29 RICHMOND ROAD
ILFORD
ESSEX
IG1 1JY**

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

Date of Birth: **01/11/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **CARINA LOUISE**

Surname: **ROBINSON**

Former names:

Service Address: **5 BILLING PLACE
LONDON
SW10 9UN**

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

Date of Birth: **21/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **BELGRAVIA EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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