



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2013**

X22HIUVS

Company Name: **Morgan Jones Limited**

Company Number: **04381807**

Date of this return: **06/02/2013**

SIC codes: **78200**

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

Situation of Registered Office: **41 HIGH STREET
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 LLOYD ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1HY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **CLARKE**

Former names: **CLARKE**

Service Address: **40 FITZROY AVENUE
BROADSTAIRS
KENT
ENGLAND
CT10 3LS**

Company Director **1**

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

Surname: **CLARKE**

Former names: **CLARKE**

Service Address: **40 FITZROY AVENUE
KINGSGATE
BROADSTAIRS
KENT
ENGLAND
CT10 3LS**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **CLARKE**

Former names: **CLARKE**

Service Address: **40 FITZROY AVENUE
BROADSTAIRS
KENT
ENGLAND
CT10 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1970** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JONATHAN CLARKE**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JULIE ANN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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