



Companies House

**AR01** (ef)

**Annual Return**



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**X37298SO**

*Company Name:* **MORGAN JONES LIMITED**

*Company Number:* **04381807**

*Date of this return:* **06/02/2014**

*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**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CLARKE**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **40 FITZROY AVENUE  
KINGSGATE  
BROADSTAIRS  
KENT  
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):* **JULIE ANN**

*Surname:* **CLARKE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : 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.