



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVJ19HUW

Received for filing in Electronic Format on the: **26/02/2010**

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

*Company Number:* **04381807**

*Date of this return:* **06/02/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **100 HIGH STREET  
BROADSTAIRS  
KENT  
UNITED KINGDOM  
CT10 1JB**

## 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**

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*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)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS JULIE-ANN</b>
<i>Surname:</i>	<b>CLARKE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>40 FITZROY AVENUE BROADSTAIRS KENT ENGLAND CT10 3LS</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHON**  
*Surname:*                         **CLARKE**  
*Former names:*  
*Service Address:*                **40 FITZROY AVENUE**  
   **BROADSTAIRS**  
   **KENT**  
   **ENGLAND**  
   **CT10 3LS**

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

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIE-ANN**  
*Surname:*                         **CLARKE**  
*Former names:*  
*Service Address:*                **40 FITZROY AVENUE**  
   **BROADSTAIRS**  
   **KENT**  
   **ENGLAND**  
   **CT10 3LS**

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

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHON**  
*Surname:*                      **CLARKE**  
*Former names:*  
*Service Address:*              **40 FITZROY AVENUE**  
   **BROADSTAIRS**  
   **KENT**  
   **ENGLAND**  
   **CT10 3LS**

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

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

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JULIE-ANN**  
*Surname:*                      **CLARKE**  
*Former names:*  
*Service Address:*              **40 FITZROY AVENUE**  
   **BROADSTAIRS**  
   **KENT**  
   **ENGLAND**  
   **CT10 3LS**

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

*Date of Birth:*   **04/06/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RECTRUITMENT**  
                         **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>
<i>Prescribed particulars</i>	<b>ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.</b>		

## 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 06/02/2010 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

**1 ORDINARY GBP1 SHARES Shares held as at 06/02/2010**

*Name:* **JONATHON CLARKE**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 06/02/2010**

*Name:* **JULIE-ANN CLARKE**

*Address:*

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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.