



Companies House

AR01 (ef)

Annual Return



X49KWJEA

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **HOLMES MORGAN LIMITED**

Company Number: **04452880**

Date of this return: **12/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **THE SMITHY WEST KINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7JE**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **2 BARN COTTAGES
WEST KINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7JE**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY**

Surname: **HOLMES**

Former names:

Service Address: **2 BARN COTTAGES
WEST KINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7JE**

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

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **2 BARN COTTAGES
WEST KINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7JE**

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

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 12/06/2015 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 shares held as at the date of this return
Name: ANTONY HOLMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANN MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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