



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORGANS OF BEESTON LIMITED**

Company Number: **04602569**

Date of this return: **27/11/2012**

SIC codes: **45200**

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

Situation of Registered Office: **C/O MEACHER-JONES & CO LTD
6 ST. JOHNS COURT, VICARS LANE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: DENNELL

Former names:

Service Address: **213 DELAMERE STREET
WINSFORD
CHESHIRE
CW7 2NB**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **MORGAN**

Former names:

Service Address: **HILLSIDE COTTAGE STONEHOUSE LANE
PECKFORTON
TARPORLEY
CHESHIRE
CW6 9TJ**

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

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES - WITH EQUAL VOTING RIGHTS, RIGHTS TO DIVIDEND AT DIRECTORS' DISCRETION AND RIGHTS IN THE EVENT OF A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 A shares held as at the date of this return**
Name: **M 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.