



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2014**

Company Name: **MORGAN SWEET LIMITED**

Company Number: **04674307**

Date of this return: **20/02/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **COBLEIGH CLAYCASTLE**
HASELBURY PLUCKNETT
CREWKERNE
SOMERSET
ENGLAND
TA18 7PB

Single Alternative Inspection Location (SAIL)

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

C/O CHALMERS & CO
MAGNOLIA HOUSE PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA VICTORIA**

Surname: **ROWSWELL**

Former names:

Service Address: **ROSE COTTAGE BUTTLE LANE
SHEPTON BEAUCHAMP
ILMINSTER
SOMERSET
UNITED KINGDOM
TA19 0LG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **ROWSWELL**

Former names:

Service Address: **ROSE COTTAGE BUTTLE LANE
SHEPTON BEAUCHAMP
ILMINSTER
SOMERSET
TA19 0LG**

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

Date of Birth: **07/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FIONA VICTORIA**

Surname: **ROWSWELL**

Former names:

Service Address: **ROSE COTTAGE BUTTLE LANE
SHEPTON BEAUCHAMP
ILMINSTER
SOMERSET
TA19 0LG**

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

Date of Birth: **20/09/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU WITH B SHARES EXCEPT THAT PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED AS BETWEEN THE HOLDERS OF ALL SHARES AS DECIDED BY THE DIRECTORS OR MEMBERS IN GENERAL MEETING

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU WITH A SHARES EXCEPT THAT PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED AS BETWEEN THE HOLDERS OF ALL SHARES AS DECIDED BY THE DIRECTORS OR THE MEMBERS IN GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 500 ORDINARY B shares held as at the date of this return
Name: FIONA VICTORIA ROWSWELL

Shareholding 2 : 500 ORDINARY A shares held as at the date of this return
Name: ANDREW PAUL ROWSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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