



Companies House

AR01 (ef)

Annual Return



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Company Name: **P & A MORGAN LTD**

Company Number: **04690379**

Date of this return: **03/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **P & A MORGAN, 2 ALCOCK STREET
RUNCORN
CHESHIRE
WA7 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address: **17 GRANTHAM AVENUE
WALTON
WARRINGTON
CHESHIRE
WA4 6PF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MORGAN**

Former names:

Service Address: **17 GRANTHAM AVENUE
WALTON
WARRINGTON
CHESHIRE
WA4 6PF**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 NON VOTING shares held as at the date of this return**
Name: **PAUL MORGAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: ANNE E 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.