



Companies House

AR01 (ef)

Annual Return



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X403HH9C

Company Name: **MORPETH DEVELOPMENTS LIMITED**

Company Number: **05331500**

Date of this return: **13/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05715822**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

Date of Birth: **11/08/1971**

Nationality: **NEW ZEALAND**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53000
		<i>Aggregate nominal value</i>	26500
<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>	53000
		<i>Total aggregate nominal value</i>	26500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : 7572 ORDINARY shares held as at the date of this return
Name: JANET BEAL

Shareholding 2 : 7573 ORDINARY shares held as at the date of this return
Name: NOEL ALASDAIR BEAL

Shareholding 3 : 7569 ORDINARY shares held as at the date of this return
Name: RODERIC PATRICK ANGUS BEAL

Shareholding 4 : 7571 ORDINARY shares held as at the date of this return
Name: ALAN CURRY

Shareholding 5 : 7571 ORDINARY shares held as at the date of this return
Name: PAUL EDWARD CURRY

Shareholding 6 : 7572 ORDINARY shares held as at the date of this return
Name: SUSAN GOLDSMITH

Shareholding 7 : 7572 ORDINARY shares held as at the date of this return

Name: DAVID YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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