



Companies House

**AR01** (ef)

**Annual Return**



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**X338EGPL**

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*Company Name:* **MORE MARGIN LTD**

*Company Number:* **06804055**

*Date of this return:* **28/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **21 TALBOT ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7RN**

## 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 MARTIN RITCHIE  
21 TALBOT ROAD  
LUTON  
ENGLAND  
LU2 7RN**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **COELLO**

*Former names:*

*Service Address:* **21 TALBOT RD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7RN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN JOSEPH**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/08/1966**

*Nationality:*    **IRISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN GERARD**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **21 TALBOT RD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7RN**

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

*Date of Birth:* **31/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **AUDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>970</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PARTICULARS OF RIGHTS ASSOCIATED WITH THESE SHARES

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS OF B ORDINARY SHARES ARE EQUAL TO THAT OF ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : 970 ORDINARY shares held as at the date of this return  
*Name:* MARTIN RITCHIE

*Shareholding 2* : 30 B ORDINARY shares held as at the date of this return  
*Name:* COLIN HUGHES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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