



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORE MARGIN LTD**

Company Number: **06804055**

Date of this return: **28/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **21 TALBOT ROAD
LUTON
BEDFORDSHIRE
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**

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

Register of directors (section 162)

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 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**

Company Director 2

Type: **Person**
Full forename(s): **DR VESNA**

Surname: **GREAVES**

Former names:

Service Address: **150 OVAL ROAD SOUTH
DAGENHAM
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1974** *Nationality:* **BRITISH**
Occupation: **COMAPNY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	970
		<i>Aggregate nominal value</i>	1.00007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ASSOCIATED WITH THESE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	0.99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	2.00006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : 950 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: ALLISON HUGHES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: VESNA GREAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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