



Companies House

AR01 (ef)

Annual Return



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Company Name: **R J MORGAN & SONS LIMITED**

Company Number: **07574868**

Date of this return: **23/03/2014**

SIC codes: **49410**

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

Situation of Registered Office: **C/O SMALL BUSINESS ACCOUNTANCY COMPANY LIMITED
52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ROBERT JAMES**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1970**

Nationality: **ENGLISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **MORGAN**

Former names:

Service Address: **5 NORTH AVENUE
HIGHBRIDGE
SOMERSET
ENGLAND
TA9 3EW**

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

Date of Birth: **03/02/1946**

Nationality: **ENGLISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **ROGER JAMES MORGAN**

Shareholding 2 : **0 ORDINARY £1 shares held as at the date of this return**
45 shares transferred on 2013-11-01
Name: **DAVID MORGAN**

Shareholding 3 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **MARK ROBERT JAMES 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.