



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MORGAN BROKERS HOLDINGS LIMITED**

*Company Number:* **08199875**

*Date of this return:* **03/09/2014**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **TOWERGATE HOUSE ECLIPSE PARK  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **OWENS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **EGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/04/1971**                      Nationality: **BRITISH**  
Occupation: **GROUP CFO**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK STEVEN**

*Surname:* **HODGES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/09/1965** *Nationality:* **BRITISH**

*Occupation:* **GROUP CEO**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANTHONY**

*Surname:* **THORRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1966** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5361</b>
		<i>Aggregate nominal value</i>	<b>5361</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5361</b>
		<i>Total aggregate nominal value</i>	<b>5361</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **5361 ORDINARY shares held as at the date of this return**  
*Name:* **CULLUM CAPITAL VENTURES LIMITED**

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### *Authorisation*

*Authenticated*

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

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