



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGAN CONSULTING TEWKESBURY LTD**

Company Number: **08333375**

Date of this return: **17/12/2015**

SIC codes: **69202**

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

Situation of Registered Office: **20 SOUTH POINT SEVERN ROAD
GLOUCESTER
UNITED KINGDOM
GL1 2LE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GERALDINE MARGARETTA**

Surname: **HOPKINS**

Former names:

Service Address: **NORTH WAREHOUSE COMMERCIAL ROAD
THE DOCKS
GLOUCESTER
UNITED KINGDOM
GL1 2FB**

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

Date of Birth: ****/01/1947** *Nationality:* **U.K**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL COLIN**

Surname: **MORGAN**

Former names:

Service Address: **NORTH WAREHOUSE COMMERCIAL ROAD
THE DOCKS
GLOUCESTER
UNITED KINGDOM
GL1 2FB**

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: GERALDINE HOPKINS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL 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.