



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGAN MOTOR COMPANY SALES (UK) LIMITED**

Company Number: **08333463**

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

SIC codes: **45111**

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

Situation of Registered Office: **PICKERSLEIGH ROAD
MALVERN LINK
WR14 2LL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MORGAN MOTOR COMPANY SALES LTD**

Registered or
principal address: **MORGAN PICKERSLEIGH ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 2LL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **8334126**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

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 : **1 ORDINARY shares held as at the date of this return**
Name: **MORGAN MOTOR COMPANY SALES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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