



Companies House

AR01 (ef)

Annual Return



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Company Name: **Morgan Pettefar Financial Limited**

Company Number: **09512491**

Date of this return: **01/03/2016**

SIC codes: **70221**

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

Situation of Registered Office: **FODDERSTON MILL MILL ROAD
SHOULDHAM THORPE
KINGS LYNN
NORFOLK
ENGLAND
PE33 0EA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **ODDEY**

Former names:

Service Address: **FODDERSTON MILL MILL ROAD
SHOULDHAM THORPE
KINGS LYNN
NORFOLK
ENGLAND
PE33 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DAWN MARGRETTE**

Surname: **ODDEY**

Former names:

Service Address: **FODDERSTON MILL MILL ROAD
SHOULDHAM THORPE
KINGS LYNN
NORFOLK
ENGLAND
PE33 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | C 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | D 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | E ORDINARY | <i>Number allotted</i> | 9996 |
| | | <i>Aggregate nominal value</i> | 9996 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING. NO RIGHTS TO DIVIDENDS. NO RIGHT TO EQUITY ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 D ORDINARY shares held as at the date of this return**
Name: **TREVOR BARKER**

Shareholding 2 : **1427 E ORDINARY shares held as at the date of this return**
Name: **TREVOR BARKER**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **PATRICK HOLMES**

Shareholding 4 : **1427 E ORDINARY shares held as at the date of this return**

Name: PATRICK HOLMES

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: DAWN MARGRETTE ODDEY

Shareholding 6 : 1427 E ORDINARY shares held as at the date of this return

Name: DAWN MARGRETTE ODDEY

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return

Name: PETER WILLIAM ODDEY

Shareholding 8 : 5715 E ORDINARY shares held as at the date of this return

Name: PETER WILLIAM ODDEY

Authorisation

Authenticated

This form was authorised by one of the following:

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