



Companies House

**AR01** (ef)

**Annual Return**



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**X49KUXW2**

*Company Name:* **MORGAN BETON AND MONIERBAU LIMITED**

*Company Number:* **SC129845**

*Date of this return:* **30/05/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **1 RUTLAND COURT  
EDINBURGH  
EH3 8EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOSEF ARNOLD**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **UMBRUCKLERALMWEG 4 INNSBRUCK  
TIROL  
AUSTRIA  
A6020**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **09/03/1951** *Nationality:* **AUSTRIAN**

*Occupation:* **AUTHORIZED CONFIDENTIAL  
OFFICE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN PAUL**

*Surname:* **GOTT**

*Former names:*

*Service Address:* **MORGAN SINDALL PLC CORPORATION STREET  
RUGBY  
UNITED KINGDOM  
CV21 2DW**

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

*Date of Birth:* **23/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MANFRED**

*Surname:* **KRAPF**

*Former names:*

*Service Address:* **KRIPPENWEG 13 6170 ZIRL  
AUSTRIA  
AUSTRIA**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **25/06/1957** *Nationality:* **AUSTRIAN**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY CLASS 'A'</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY CLASS 'B'</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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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>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **12500 ORDINARY CLASS 'A' shares held as at the date of this return**  
*Name:* **MORGAN EST (SCOTLAND) LIMITED**

*Shareholding 2* : **12500 ORDINARY CLASS 'B' shares held as at the date of this return**  
*Name:* **BETON UND MONIERBAU G.M.B.H**

## *Authorisation*

*Authenticated*

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

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