



Companies House

AR01 (ef)

Annual Return



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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

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**

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**

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)

Class of shares	ORDINARY CLASS 'A'	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY CLASS 'B'	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

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.