



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2011**

Company Name: **Morgan Galletly Sales And Marketing Limited**

Company Number: **01146412**

Date of this return: **22/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE PADDOCKS NORTH MILFORD GRANGE
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9DQ**

Officers of the company

Company Secretary 1

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

Surname: **GALLETLY**

Former names:

Service Address: **THE PADDOCKS NORTH MILFORD GRANGE
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9DQ**

Company Director **1**

Type: **Person**

Full forename(s): **SYBELL DRUMMOND SINCLAIR**

Surname: **CAMPBELL**

Former names:

Service Address: **THE PADDOCKS NORTH MILFORD GRANGE
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9DQ**

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

Date of Birth: **11/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GALLETLY**

Former names:

Service Address: **THE PADDOCKS NORTH MILFORD GRANGE
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9DQ**

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

Date of Birth: **19/04/1937** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY £1 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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY £1 shares held as at 2011-02-22
Name: SYBELL DRUMMOND SINCLAIR CAMPBELL

Shareholding 2 : 4999 ORDINARY £1 shares held as at 2011-02-22
Name: MICHAEL CHARLES GALLETLY

Authorisation

Authenticated

This form was authorised by one of the following:

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