



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORGAN HOPE INDUSTRIES LIMITED**

Company Number: **02708699**

Date of this return: **22/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **UNITS 5 &
6 BLOWICK IND. PARK CROWLAND STREET
SOUTHPORT
PR9 7RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **FISHER**

Former names:

Service Address: **8 GAINSBOROUGH ROAD
SOUTHPORT
MERSEYSIDE
PR8 2EY**

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **FISHER**

Former names:

Service Address: **8 GAINSBOROUGH ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2EY**

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

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C SHARES HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **85 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN JOHN FISHER**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **VALERIE FISHER**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **NATALIE FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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