



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2011**

**XG65LTNP**

*Company Name:* **MORGAN HOPE INDUSTRIES LIMITED**

*Company Number:* **02708699**

*Date of this return:* **22/04/2011**

*SIC codes:* **5190**

*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 Secretary 1*

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

*Surname:* **FISHER**

*Former names:*

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

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**B SHARES HAVE NO VOTING RIGHTS BUT HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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* : **90 ORDINARY A shares held as at 2011-04-22**  
*Name:* **STEPHEN JOHN FISHER**

*Shareholding 2* : **10 ORDINARY B shares held as at 2011-04-22**  
*Name:* **VALERIE 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.