



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU8WD7Q5**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **MORGAN, GIBSON, LOVELL & HOYLE LIMITED**

*Company Number:* **04355524**

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### *Company Details*

*Period Ending:* **17/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THURSTON HOUSE 80  
LINCOLN ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE1 2SN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **UNITRUST CORPORATE  
SERVICES LTD.**

*Address:* **ROOM 104,1ST FLOOR MERIDIAN  
HOUSE, ROYAL HILL  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE9 8RD**

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*Director 1 :*

*Name:* **MRS SARAH LOUISE PETRE-  
MEARS**

*Address:* **WINWOOD VILLA, SHAWS ESTATE  
NEWCASTLE, ST JAMES PARISH  
NEVIS  
WEST INDIES  
WI**

*Date of Birth:* **11/05/1974**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/01/2009**

*Name:*

**SARAH LOUISE PETRE-MEARS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

*Authenticated:* **Yes (E/W)**