



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04355524**

Date of this return: **17/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE G5
RINGSTEAD BUSINESS CENTRE SPENCER STREET
RINGSTEAD
NORTHAMPTONSHIRE
NN14 4BX**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **ROOM 103 14 CROOMS HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5578102**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SARAH LOUISE**

Surname: **PETRE-MEARS**

Former names:

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

Country/State Usually Resident: **SAINT KITTS AND NEVIS**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE PETRE-MEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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