



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFSJH70

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

Company Number: **04355524**

Date of this return: **17/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 3 1ST FLOOR, BEESWING HOUSE
31 SHEEP STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 1BZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **UNITRUST CORPORATE SERVICES LTD.**

Registered or principal address: **ROOM 104 1ST FLOOR MERIDIAN HOUSE, ROYAL HILL
GREENWICH
LONDON
UNITED KINGDOM
SE9 8RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5578102**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **PETRE-MEARS**

Former names:

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

Country/State Usually Resident: **BRITISH WEST INDIES**

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
<i>Prescribed particulars</i>	THE COMPANY'S SHARE CAPITAL IS # 1000.00 DIVIDED INTO 1000 SHARES OF # 1.00 EACH		

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 17/01/2010 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 Shares held as at 17/01/2010

Name: **SARAH LOUISE PETRE-MEARS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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