



Companies House

**AR01** (ef)

**Annual Return**



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**X3IYK35K**

*Company Name:* **Morgan Smith & Partners Limited**

*Company Number:* **06171396**

*Date of this return:* **21/10/2014**

*SIC codes:* **78109**  
**78200**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE 1-5 COMO STREET**  
**ROMFORD**  
**ESSEX**  
**UNITED KINGDOM**  
**RM7 7DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART MARTIN**

*Surname:*                                **BULLEN**

*Former names:*

*Service Address:*                        **RIVERSIDE HOUSE 1-5 COMO STREET  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM7 7DN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

## 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 21/10/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STUART MARTIN BULLEN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-05-31  
*Name:* NICOLE LORRAINE CURTIS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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