



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONARCH SECURITIES LIMITED**

Company Number: **01253140**

Date of this return: **11/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **BEECHWOOD HOUSE
LAMBRIDGE LANE BADGEMORE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETTE LOUISE

Surname: MORGAN

Former names:

Service Address: BEECHWOOD HOUSE
LAMBRIDGE LANE BADGEMORE
HENLEY ON THAMES
SOUTH OXFORDSHIRE
RG9 4NR

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE LOUISE**

Surname: **MORGAN**

Former names:

Service Address: **BEECHWOOD HOUSE
LAMBRIDGE LANE BADGEMORE
HENLEY ON THAMES
SOUTH OXFORDSHIRE
RG9 4NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN ERNEST**

Surname: **MORGAN**

Former names:

Service Address: **BEECHWOOD HOUSE
LAMBRIDGE LANE BADGEMORE
HENLEY ON THAMES
SOUTH OXFORDSHIRE
RG9 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **65 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN MORGAN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ANNETTE LOUISE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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