



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **MORGAN SMITHYES LIMITED**

Company Number: **02094947**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7032 Manage real estate

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 CHOBHAM ROAD
WOKING
SURREY
GU21 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE MORGAN**

Address: **TEMPLE MEAD TEMPLE LANE
CAPEL
SURREY
RH5 5HJ**

Director 1 :

Name: **PATRICIA ANNE MORGAN**

Address: **TEMPLE MEAD TEMPLE LANE
CAPEL
SURREY
RH5 5HJ**

Date of Birth: **13/04/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER HOWARD
MORGAN**

Address: **TEMPLE MEAD TEMPLE LANE CAPEL
DORKING
SURREY
RH5 5HJ**

Date of Birth: **28/04/1953** *Nationality:* **British**

Occupation: **COMMERCIAL PROPERTY
AGENT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/11/2008

Name: **PETER HOWARD MORGAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/11/2008

Name: **PATRICIA ANNE MORGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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