



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORGAN SMITHYES LIMITED**

Company Number: **02094947**

Date of this return: **15/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **41 CHOBHAM ROAD
WOKING
SURREY
GU21 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **MORGAN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **MORGAN**

Former names:

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

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

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HOWARD**

Surname: **MORGAN**

Former names:

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

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

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

Occupation: **COMMERCIAL PROPERTY
AGENT**

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

Prescribed particulars

ALL SHARES RANK EQUALLY AS TO RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.

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 15/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER HOWARD MORGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANNE 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.