



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G T Morgan & Co Ltd**

Company Number: **02103354**

Date of this return: **05/10/2013**

SIC codes: **31010**

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

Situation of Registered Office: **DESFORD ROAD
KIRBY MUXLOE
LEICESTERSHIRE
ENGLAND
LE9 2BF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH ARTHUR**

Surname: **BARNES**

Former names:

Service Address: **THE OLD SCHOOL HOUSE SPINNEY DRIVE
KIRBY GRANGE
BOTCHESTON
LEICESTERSHIRE
ENGLAND
LE9 9FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BARNES**

Former names:

Service Address: **THE OLD SCHOOL HOUSE SPINNEY DRIVE
KIRBY GRANGE
BOTCHESTON
LEICESTERSHIRE
ENGLAND
LE9 9FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1944**

Nationality: **BRITISH**

Occupation: **.DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARL**

Surname: **BARNES**

Former names:

Service Address: **HOBBY HALL COPT OAK ROAD**
 MARKFIELD
 LEICESTERSHIRE
 ENGLAND
 LE67 9PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS PAULA JUSTINE**

Surname: **ROBINSON**

Former names:

Service Address: **11 FURROW CLOSE
BARROW UPON SOAR
LEICESTERSHIRE
UNITED KINGDOM
LE12 8GT**

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

Date of Birth: **28/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **SMALLEY**

Former names:

Service Address: **1 VICARAGE CLOSE
KIRBY MUXLOE
LEICESTERSHIRE
UNITED KINGDOM
LE9 2AS**

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

Date of Birth: **25/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	549500
		<i>Aggregate nominal value</i>	5495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTILED TO VOTE.

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES ARE NOT ENTILED TO VOTE.

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES ARE NOT ENTILED TO VOTE.

Class of shares	ORDINARY C 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES ARE NOT ENTITLED TO VOTE.

Class of shares	ORDINARY D 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY D SHARES ARE NOT ENTITLED TO VOTE.

Class of shares	ORDINARY F 1P	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY F SHARES ARE NOT ENTITLED TO VOTE.

Class of shares	ORDINARY E 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY E SHARES ARE NOT ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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

<i>Shareholding 1</i>	: 450000 ORDINARY F 1P shares held as at the date of this return
<i>Name:</i>	BARNES FAMILY DISCRETIONAY TRUST
<i>Shareholding 2</i>	: 100 ORDINARY C 1P shares held as at the date of this return
<i>Name:</i>	CARL BARNES
<i>Shareholding 3</i>	: 100 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	GILLIAN BARNES
<i>Shareholding 4</i>	: 100 ORDINARY B 1P shares held as at the date of this return
<i>Name:</i>	GILLIAN BARNES
<i>Shareholding 5</i>	: 549400 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	KEITH ARTHUR BARNES
<i>Shareholding 6</i>	: 100 ORDINARY A 1P shares held as at the date of this return
<i>Name:</i>	KEITH ARTHUR BARNES
<i>Shareholding 7</i>	: 100 ORDINARY E 1P shares held as at the date of this return
<i>Name:</i>	PAULA JUSTINE ROBINSON
<i>Shareholding 8</i>	: 100 ORDINARY D 1P shares held as at the date of this return
<i>Name:</i>	MICHELLE SMALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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