



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGANS WINDSCREENS LIMITED**

Company Number: **02164169**

Date of this return: **10/05/2016**

SIC codes: **45200**

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

Situation of Registered Office: **AGS ACCOUNTANTS CASTLE COURT 2, CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **MORGAN**

Former names:

Service Address: **14 PRINCES END
DAWLEY
TELFORD
UNITED KINGDOM
TF4 2JN**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **SMALLMAN**

Former names:

Service Address: **AGS ACCOUNTANTS CASTLE COURT2
CASTLE COURTTE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

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

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON 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 10/05/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JAMES MORGAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SMALLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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