Companies House

AR01 (ef)

Annual Return

Company Name:	**MONINGTON & WESTON LIMITED**
Company Number:	**02450948**
Date of this return:	**30/09/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 ENGATE STREET** **LEWISHAM** **LONDON** **SE13 7HA**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR JOHN STEWART POWNALL**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN STEWART POWNALL**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1932**   *Nationality:* **BRITISH**

Occupation: **HARPSICHORD MAKER**

Company Director   2

Type: **Person**
Full forename(s):   **MR BERNARD WILLIAM HERBERT**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1921**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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   : **2 ORDINARY shares held as at the date of this return**
Name: **J.S.P. MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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