



COMPANIES HOUSE

0618

001429

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A7ER7AAD* 315
COMPANIES HOUSE 05/04/95

of company number 02696420

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company name
MORGAN LAW LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	03	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

70 HIGH STREET
COLCHESTER
ESSEX
CO1 1UE

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Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

JOHN EDMUND
MILLER
CONIFERS 13 SHARPS GREEN
HORRINGER
BURY ST EDMUNDS
SUFFOLK IP29 5PP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

PETER ANTHONY
SMITH
6 ST CLARE ROAD
COLCHESTER
ESSEX CO3 3SZ

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/46

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

MORGAN LAW (FINANCIAL SERVICES) LTD (02700622)
MORGAN LAW (HOLDINGS) LTD (02726573)

Directors - continued

Particulars.

KENNETH FORSYTH
WATSON
5 HARDWICK LANE
BURY ST EDMUNDS
SUFFOLK IP33 2QF

Date of Birth:- 22/11/55

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Morson Securities Ltd (0151 689)
Morson Ltd (Financial Services) Ltd (02700622)
Morson Ltd (Holdings) Ltd (02726573)

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/03/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

J. G. Miller

Secretary/Director*

*(delete as appropriate)

Date 27 March 1995

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

John G. Miller,

Company Secretary,

CONFIDENTIAL 13 Spots Green, HOLLINGHAM,

Bury St Edmunds Suffolk Postcode IP29 5PP

Telephone (0284) 735688 Ext

