



Companies House

**AR01** (ef)

**Annual Return**



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**X4IK1PZF**

*Company Name:* **Morgan Lovell plc**

*Company Number:* **02755027**

*Date of this return:* **12/10/2015**

*SIC codes:* **41201**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN WEMYSS**

*Surname:*                                **ALLAN**

*Former names:*

*Service Address:*                **16 NOEL STREET  
LONDON  
UNITED KINGDOM  
W1F 8DA**

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

*Date of Birth:*    **\*\*/04/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER STEPHEN**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **77 NEWMAN STREET  
LONDON  
UNITED KINGDOM  
W1T 3EW**

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

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **BRAZIER**

*Former names:*

*Service Address:* **77 NEWMAN STREET  
LONDON  
UNITED KINGDOM  
W1T 3EW**

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN PAUL**

*Surname:* **CRUMMETT**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHRISTOPHER**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **SKELDING**

*Former names:*

*Service Address:*        **77 NEWMAN STREET  
LONDON  
UNITED KINGDOM  
W1T 3EW**

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

*Date of Birth:*    **\*\*/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 7

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

*Surname:* **WESTON**

*Former names:*

*Service Address:* **16 NOEL STREET  
LONDON  
UNITED KINGDOM  
W1F 8DA**

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

*Date of Birth:* **\*\*/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1954000</b>
		<i>Aggregate nominal value</i>	<b>1954000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35998</b>
		<i>Aggregate nominal value</i>	<b>35998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>35998</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9982</b>
		<i>Aggregate nominal value</i>	<b>9982</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>961843</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1999982</b>
		<i>Total aggregate nominal value</i>	<b>1999982</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLUEBELL PRINTING LIMITED**

*Shareholding 2* : **1999981 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN SINDALL GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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