



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGAN FINANCIAL GROUP LTD**

Company Number: **02759457**

Date of this return: **27/10/2014**

SIC codes: **64205**

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

Situation of Registered Office: **41 GAY STREET
BATH
BA1 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA MARY**

Surname: **PINNINGTON-ENGLAND**

Former names:

Service Address: **24 MEADOW PARK
BATHFORD
BATH
BA1 7PZ**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**
Occupation: **PENSIONS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANA MARY**

Surname: **HEMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 3

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS NICOLA MARY**

Surname: **PINNINGTON-ENGLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1960** Nationality: **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

Company Director 5

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

Surname: **THORRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1966** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5361
		<i>Aggregate nominal value</i>	5361
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDA & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5361
		<i>Total aggregate nominal value</i>	5361

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : 0 ORDINARY shares held as at the date of this return
1901 shares transferred on 2012-12-10

Name: SIMON HALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
423 shares transferred on 2012-12-10

Name: DIANA HEMING

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1268 shares transferred on 2012-12-10

Name: STEVE JOHNSTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
268 shares transferred on 2012-12-10

Name: DAVID CROUCH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1273 shares transferred on 2012-12-10

Name: S. THORRINGTON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
228 shares transferred on 2012-12-10

Name: NICOLA PINNINGTON-ENGLAND

Shareholding 7 : 5361 ORDINARY shares held as at the date of this return

Name: MORGAN FINANCIAL GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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