



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LAGCZ

Company Name: **MORGAN-LEFFINGWELL LIMITED**

Company Number: **02813234**

Date of this return: **27/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSAMUND MURIEL**

Surname: **DUNLOP**

Former names:

Service Address: **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Company Director **1**

Type: **Person**

Full forename(s): **ROSAMUND MURIEL**

Surname: **DUNLOP**

Former names:

Service Address: **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS TREVOR**

Surname: **DUNLOP**

Former names:

Service Address: **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1946** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE SPECIFIED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **THOMAS TREVOR DUNLOP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSAMUND DUNLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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