



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2013**

**X28DW9JE**

*Company Name:* **MORGAN-LEFFINGWELL LIMITED**

*Company Number:* **02813234**

*Date of this return:* **27/04/2013**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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.