



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORGAN TURNER LIMITED**

Company Number: **03670605**

Date of this return: **19/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ONE
ROEHAMPTON GATE
LONDON
SW15 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ROBERT**

Surname: **HAMPSON**

Former names:

Service Address: **PRICEWATERHOUSECOOPERS LLP
1 EMBANKMENT PLACE
LONDON
WC2N 6RH**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE ELIZABETH**

Surname: **HAMPSON**

Former names:

Service Address: **ONE
ROEHAMPTON GATE
LONDON
SW15 5JR**

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

Date of Birth: **13/06/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EQUAL VOTING RIGHTS FULL PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ROBERT HAMPSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ELIZABETH HAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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