



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGAN FINANCIAL LIMITED**

Company Number: **03995422**

Date of this return: **17/05/2015**

SIC codes: **66190**

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

Situation of Registered Office: **12 HIGHVIEW AVENUE NORTH
BRIGHTON
BN1 8WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DMITRY JUSTIN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1969** Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **10 A ORDINARY shares held as at the date of this return**
Name: **DMITRY MORGAN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **SUZANNE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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