592 80

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form Please see 'How to pay' on the last page

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at

You can use the WebFil Please go to www.compa

You cannot use this form notice of changes to the officers, registered office company type or information relating to the company reco



15/09/2015 COMPANIES HOUSE

#158

	You must file an Annual Return at least once every year company type or information relating to the company records	OMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 4 2 7 3 5 9 0	• Company name change If your company has recently
Company name in full	Morpus No 1 Limited	changed its name, please provide the company name as at the date of this return
A2	Return date	
-	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	② Date of this return Your company's return date is usually the anniversary of
	If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates	of the last annual return filed at Companies House You may choose
Date of this return 😉	d 0 d 1 m 0 m 9 y 2 y 0 y 1 y 5	an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7 4 9 9 0	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **A4** Company type • O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Α5 Registered office address 9 Building name/number O Change of registered office Suite 2, 1st Floor This must agree with the address Street that is held on the Companies House 3500 Solent Centre record at the date of this return Parkway If the registered office address has changed, you should complete form Post town Fareham AD01 and submit it together with County/Region this annual return Hampshire Postcode 7 0 A L Single alternative inspection location (SAIL) of the **A6** company records (if applicable) • SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region return Postcode Α7 Location of company records o O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of capital by private company If any of the company records have moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland

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Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1	Continuation pages Please use a continuation page if you need to enter more officer details
	→ For a corporate director, go to Section E1	
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) •		corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business
		purposes
B2	Secretary's service address ®	
Building name/numb	per	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		public record
Country		-

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details [©]		
	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual return	
Corporate body/firm name	JTC (Jersey) Limited		
	Elizabeth House	Corporate secretary details	
Street	9 Castle Street	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have	
Post town	St Helier	not notified us, please complete form CH04	
County/Region	Jersey	This information will appear on the	
Postcode	JE23RT	public record	
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Đ EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered 9		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm	Private Limited Company	that register	
Governing law	Companies (Jersey) Law 1991		
If applicable, where	Jersey, Channel Islands		
the company/firm is registered ©			
If applicable, the registration number	37293		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*	Mr	complete form AP01 and submit it together with this annual return		
Full forename(s)	Martin Gordon	Corporate details		
Surname	Cudlipp	Please use Section E1-E4 to enter corporate director details		
Former name(s) 😉		Director details All details must agree with those previously notified to Companies		
Country/State of residence	Jersey, Channel Islands	House If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	0 8 0 5 1 9 7 9 9 9	Please provide any previous names		
Business occupation (if any)	Trust Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address 9	W		
Building name/number	Elizabeth House	Service address If you have previously notified		
Street Post town	9 Castle Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
	St Helier	Company's Registered Office in the address		
County/Region	Jersey	This information will appear on the public record		
Postcode	JE23RT	public record		
Country	Channel Islands			

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Director

D1	Orrector's details [®]				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please			
Title*		complete form AP01 and submit it together with this annual return			
Full forename(s)		Corporate details Please use Section E1-E4 to enter			
Surname		corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please			
Nationality		complete form CH01			
Date of birth	d d m m y y y	Please provide any previous names			
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address ®	•			
Building name/numbe		Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address			
County/Region		This information will appear on the public record			
Postcode		F			
Country					

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •				
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual return			
Corporate body/firm name	JTC Directors Limited				
Building name/number	Elizabeth House	Corporate director details All details must agree with those			
Street	9 Castle Street	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete			
Post town	St Helier	form CHO2			
County/Region	Jersey	This information will appear on the public record			
Postcode	J E 2 3 R T				
Country	Channel Islands				
E2	Location of the registry of the corporate body or firm				
_	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3	EEA companies 9				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse gov.uk ● This is the register mentioned in Article 3 of the First Company Law			
Where the company/ firm is registered					
Registration number		Directive (68/151/EEC)			
E4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm	Private Limited Company	that register			
Governing law	Companies (Jersey) Law 1991				
If applicable, where the company/firm is registered •	Jersey, Channel Islands				
If applicable, the registration number	100165				

Annual Return (For returns made up to a date on or after 1 October 2011) Statement of capital o This should reflect the company's Does your company have share capital? capital status at the made up date of → Yes Complete the sections below and the following Part 4 this annual return → No Go to Part 5 (Signature) Share capital in pound sterling (£) F1 Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section F1 and then go to Section F4 Class of shares Amount paid up on Amount (if any) unpaid Number of shares 6 Aggregate nominal value O (E g Ordinary/Preference etc.) each share ② on each share @ £1 00 £ 100 00 Ordinary 100 £ £ £ £ **Totals** F2 Share capital in other currencies Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Amount (if any) unpaid on each share Aggregate nominal value O Class of shares Amount paid up on Number of shares 6 each share 2 (E g Ordinary/Preference etc) Totals Currency Amount (if any) unpaid on each share Amount paid up on each share 😎 Number of shares 6 Aggregate nominal value 3 Class of shares (E.g. Ordinary/Preference etc.) **Totals** F3 Totals Please give the total number of shares and total aggregate nominal value of 6 Total aggregate nominal value issued share capital Please list total aggregate values in dufferent currencies separately. For Total number of shares example £100 + \$10 etc 100 Total aggregate £100 nominal value 9 ② Including both the nominal value and any **Continuation Pages** Number of shares issued multiplied by Please use a Statement of Capital continuation share premium nominal value of each share page if necessary 1 Total number of issued shares in this class

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details O		
· 	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,	
Corporate body/firm name	Castle Directors Limited	please complete form APO2 and submit it together with this annual return	
Building name/number	Elizabeth House	Corporate director details All details must agree with those	
Street	9 Castle Street	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town	St Helier	form CH02	
County/Region	Jersey	This information will appear on the public record	
Postcode	J E 2 3 R T		
Country	Channel Islands		
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA ca be found in our guidance www.companieshouse.gov.uk ● This is the register mentioned in Article 3 of the First Company Law	
Where the company/ firm is registered 9			
Registration number		Directive (68/151/EEC)	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm	Private Limited Company	that register	
Governing law	Companies (Jersey) Law 1991		
If applicable, where the company/firm is registered •	Jersey, Channel Islands		
If applicable, the registration number	102673		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o						
	→ Yes Complete the sections below and the following Part 4				capital st	This should reflect the company's capital status at the made up date of this annual return	
F1 .	Share capital in	pound sterling (£))				
Please complete the tall If all your issued capital			in pound sterling d then go to Section F4				
Class of shares (E g Ordinary/Preference etc.))	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es 🛭	Aggregate nominal value •	
Ordinary		£1 00		100		£ 100 00	
						£	
						£	
						£	
			Totals	100		£ (oo	
F2 :	Share capital in	other currencies					
Please complete the ta Please complete a sepa		ny class of shares held i currency	n other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (If any) unpaid on each share	Number of shares ■ Aggregate nor		Aggregate nominal value •	
			Total				
			Total	<u> </u>			
		·					
Currency Class of shares		Amount and up an	Amount (family)	Number of shar	0		
(E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es o	Aggregate nominal value O	
<u> </u>			Total	s			
F3	Totals						
	issued share capital Please list total agg		gregate nominal value st total aggregate values in				
Total number of shares	100					currencies separately For £100 + €100 + \$10 etc	
Total aggregate nominal value 😉	£100						
share premium	the nominal value and any nominal value of shares issued multiplied by nominal value of each share Please use a Statement of Capital continuation page if necessary			al continuation			

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	Ordinary			
Voting rights	Full voting rights			
Class of share				
Voting rights				
Totally lights				
Class of share				
Voting rights				
Class of share				
Voting rights				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4	Shareholders		
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	,	
G1	Companies with share capital		
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside	
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do	
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)	
G2	List of past and present shareholders ©		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below.	This section only applies to companies answering 'No' in Section G1	
	 The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to Part 5 (Signature) 		

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders •

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ı		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required) Class of share		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Instant Companies Limited	Ordinary	0	1	20 ' 08' 2001	
Morley Property Developments Limited	Ordinary	0	1	13 ' 05' 2003	
Kuig Property Investments (Paradigm) Limited	Ordinary	1		, ,	
				1 1	
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			1		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X for and on behalf of **9** Person authorised JTC Directors Limited Under either section 270 or 274 of Director the Companies Act 2006 This form may be signed by Director **O**, Secretary, Person authorised **O**, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

9

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

•
Contact name Sincon Weethley Company name STC Group.
Company name JTC Group .
Address 9 CASTLE STREET
ST HELIER
Post town
County/Region JERSEY
Postcode TRZZBRT
Country
DX
Telephone 01534 700108

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk