



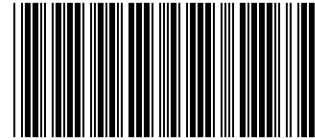
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MOREGROVE LIMITED**

*Company Number:* **04638324**



X1LCBC4M

*Received for filing in Electronic Format on the:* **16/01/2006**

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*Company Details*

*Period Ending:* **15/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**24-26 MANSFIELD ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S60 2DT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL GRAY**

*Address:* **6 REDWING CLOSE  
WORKSOP  
NOTTINGHAMSHIRE S81 8UR**

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*Director 1:*

*Name:* **NEIL GRAY**  
*Date of Birth:* **15/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **6 REDWING CLOSE  
WORKSOP  
NOTTINGHAMSHIRE S81 8UR**

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*Director 2:*

<i>Name:</i>	<b>PAUL GRAY</b>	<i>Address:</i>	<b>18 GREENWAY</b>
<i>Date of Birth:</i>	<b>21/10/1954</b>		<b>WHITWELL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WORKSOP</b>
<i>Occupation:</i>	<b>HEALTHCARE</b>		<b>NOTTINGHAMSHIRE S80 4SY</b>
	<b>CONSULTANT</b>		

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>11</b>	<b>GBP11</b>
<b>ORDINARY C</b>	<b>5</b>	<b>GBP5</b>
<b>ORDINARY E</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY F</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>119</b>	<b>GBP119</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11 ORDINARY B Shares held as at 15/01/2006**

*Name:* **STEPHANIE MARGARET FISHER**

*Address:* **15 MOSSDALE  
WORKSOP  
NOTTINGHAMSHIRE  
UNITED KINGDOM S81 0TH**

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*Shareholding 2:*

**1 ORDINARY F Shares held as at 15/01/2006**

*Name:* **NEIL GRAY**

*Address:* **6 REDWING CLOSE  
WORKSOP  
NOTTINGHAMSHIRE S81 8UR**

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*Shareholding 3:*

**81 ORDINARY Shares held as at 15/01/2006**

*Name:* **PAUL GRAY**

*Address:* **18 GREENWAY  
WHITWELL  
WORKSOP  
NOTTS S80 4SY**

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*Shareholding 4:*

**1 ORDINARY E Shares held as at 15/01/2006**

*Name:* **PAUL GRAY**

*Address:* **18 THE GREENWAY  
WHITWELL  
WORKSOP  
NOTTINGHAMSHIRE S80 4SY**

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*Shareholding 5:*

**1 ORDINARY D Shares held as at 15/01/2006**

*Name:* **PHILIP GRAY**

*Address:* **15 BEAUFORT WAY  
WORKSOP S81 7NF**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 15/01/2006**

**19 Disposed of in period on 19/11/2004**

**57 Disposed of in period on 19/11/2004**

*Name:* **RHOS ASSOCIATES LTD**

*Address:* **C/O CENTURION HOUSE PO BOX 702  
ST HELIER  
JERSEY JE4 0PG**

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*Shareholding 7:*

**5 ORDINARY C Shares held as at 15/01/2006**

*Name:* **DIANA RILEY**

*Address:* **16 GREAVES STREET  
RIPLEY  
DERBYSHIRE DE5 3DQ**

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*Shareholding 8:*

**19 ORDINARY Shares held as at 15/01/2006**

*Name:* **NEIL GRAY**

*Address:* **6 REDWING CLOSE  
GATEFORD  
WORKSOP  
NOTTINGHAMSHIRE  
UNITED KINGDOM S81 8UR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**