

00333/30



Company Name
MOREGROVE LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
4638324
Information extracted from
Companies House records on
14th February 2007

- > Please check the details printed in
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and

THURSDAY

THU

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AUEZHP10 747
26/04/2007
COMPANIES HOUSE
A8976ONF 92
12/04/2007
COMPANIES HOUSE
AIMERO8F 18
28/03/2007
COMPANIES HOUSE

Section 1: Company details

Ref 4638324/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>24-26 Mansfield Road Rotherham South Yorkshire S60 2DT</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Neil GRAY Address 23 Blackbird Avenue Gateford Worksop Nottinghamshire S81 8WB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil GRAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Neil GRAY Address 23 Blackbird Avenue Gateford Worksop Nottinghamshire S81 8WB Date of birth 15/02/1962 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Paul GRAY Address 18 The Greenway Whitwell Worksop Nottinghamshire S80 4SY Date of birth 21/10/1954 Nationality British Occupation Healthcare Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	11	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£11.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5.00	_____
	Class of share	Class of share
	Ordinary D	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1 00	_____

Current details	Amended details
Class of share E Ordinary	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share F Ordinary	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Total number of shares issued
~~119~~

Total Nominal value of shares issued
£119.00

Total number of shares issued

120

Total Nominal value of shares issued

120.

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636**

Issued October 2006.
G Ordinary
£1
1
£1

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5


Current details		Amended details	Shares transferred		
> Shareholder Name Stephanie Margaret FISHER		Name <u>Stephanie Margaret Gray</u>	Shares transferred by Stephanie Margaret FISHER		
		Address 			
Address 15 Mossdale Worksop Nottinghamshire S81 0TH		UK Postcode _ _ _ _ _			
Shares held Class Ordinary B	Number 11	Shares held Class Number			
			Class Number Date of transfer		
> Shareholder Name Neil GRAY		Name 	Shares transferred by Neil GRAY		
		Address <u>23 BLACKBIRD AVENUE</u> <u>GATEFORD, WORKSOP</u> <u>NOTTS</u>			
Address 6 Redwing Close Worksop Nottinghamshire S81 8UR		UK Postcode <u>S81 8WB</u>			
Shares held Class F Ordinary	Number 1	Shares held Class Number			
			Class Number Date of transfer		
> Shareholder Name Neil GRAY		Name 	Shares transferred by Neil GRAY		
		Address <u>23 BLACKBIRD AVENUE</u> <u>GATEFORD, WORKSOP</u> <u>NOTTS</u>			
Address 6 Redwing Close Gateford Worksop Nottinghamshire S81 8UR		UK Postcode <u>S81 8WB</u>			
Shares held Class Ordinary	Number 19	Shares held Class Number			
			Class Number Date of transfer		

Current details		Amended details		Shares transferred	
> Shareholder Name Paul GRAY Address 18 Greenway Whitwell Worksop Notts S80 4SY Shares held Class Ordinary	Number 81	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 51	Shares transferred by Paul GRAY Class Number Date of transfer Ordinary (30) 06/11/2006 _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	
> Shareholder Name Paul GRAY Address 18 The Greenway Whitwell Worksop Nottinghamshire S80 4SY Shares held Class E Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Paul GRAY Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	
> Shareholder Name Philip GRAY Address 15 Beaufort Way Worksop S81 7NF Shares held Class Ordinary D	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Philip GRAY Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	

Current details		Amended details	Shares transferred		
> Shareholder Name Diana RILEY		Name	Shares transferred by Diana RILEY		
		Address			
	Address 16 Greaves Street Ripley Derbyshire DE5 3DQ	UK Postcode _ _ _ _ _			
Shares held Class Ordinary C	Number 5	Shares held			
		Class	Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER GRAY</u> Address <u>15 MOSSDALE</u> <u>WORKSOP</u> <u>NOTTINGHAM</u> UK Postcode <u>581 0TH</u>	ORDINARY G SHARE 1		<u>23/10/2016</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature *X*

(Director / Secretary)

Date

*20/03/2007**This date must not be earlier than the return date at 2 below***What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to
15/1/2007

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th January 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode