



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **MOREGROVE LIMITED**

Company Number: **04638324**

Company Details

Period Ending: **15/01/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA RILEY**

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

Director 1 :

Name: **PAUL GRAY**

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

Date of Birth:

21/10/1954

Nationality:

British

Occupation:

CONSULTANT

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>
ORDINARY	100	GBP100
ORDINARY B	11	GBP11
ORDINARY C	5	GBP5
ORDINARY D	1	GBP1
ORDINARY E	1	GBP1
ORDINARY G	1	GBP1
TOTALS	119	GBP119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/01/2008

Name: **MPS CARE LIMITED**
Address: **24-26 MANSFIELD ROAD**
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 2DR

Shareholding 2:

11 ORDINARY B Shares held as at 15/01/2008

Name: **STEPHANIE MARGARET GRAY**
Address: **15 MOSSDALE**
WORKSOP
NOTTS
S81 0TH

Shareholding 3:

5 ORDINARY C Shares held as at 15/01/2008

Name: **DIANA RILEY**
Address: **16 GREAVES STREET**
RIPLEY, DERBY
DERBYSHIRE
ENGLAND
DE5 3DQ

Shareholding 4:

1 ORDINARY D Shares held as at 15/01/2008

Name: **PHILIP GRAY**
Address: **15 BEAUFORT WAY
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7NF**

Shareholding 5:

**1 ORDINARY E Shares held as at 15/01/2008
51 DISPOSED OF IN PERIOD ON 16/07/2007**

Name: **PAUL GRAY**
Address: **18 THE GREENWAY
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S80 4SY**

Shareholding 6:

1 ORDINARY G Shares held as at 15/01/2008

Name: **PETER GRAY**
Address: **15 MOSSDALE
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 0TH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**