



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A Morgan Associates Limited**

*Company Number:* **04809888**

*Date of this return:* **25/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 WARNERS MILL  
SILKS WAY  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 3GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ACER LORRAINE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **22 FITZWALTER ROAD  
LITTLE DUNMOW  
ESSEX  
ENGLAND  
CM6 3FH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DAVID**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **22 FITZWALTER ROAD  
LITTLE DUNMOW  
ESSEX  
ENGLAND  
CM6 3FH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ACER LORRAINE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **22 FITZWALTER ROAD  
LITTLE DUNMOW  
ESSEX  
ENGLAND  
CM6 3FH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY £1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ACER LORRAINE MORGAN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ANDREW DAVID 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.