



Companies House

AR01 (ef)

Annual Return



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Company Name: MORRIS JACKSON & ANGEL-ETTS (GB) LIMITED

Company Number: 04857978

Date of this return: 06/08/2014

SIC codes: 47510

Company Type: Private company limited by shares

Situation of Registered Office: LOPIAN GROSS BARNETT & CO
CHARTERED ACCOUNTANTS 6TH FLOOR
CARDINAL HOUSE 20 STMARY'S
PARSONAGE MANCHESTER
M3 2LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE ESTELLE**

Surname: **GRANT**

Former names:

Service Address: **12 RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LB**

Company Director **1**

Type: **Person**

Full forename(s): **HARVEY JOSEPH**

Surname: **GRANT**

Former names:

Service Address: **12 RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHANIE ESTELLE**

Surname: **GRANT**

Former names:

Service Address: **12 RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **JOSEPH**

Former names:

Service Address: **10 ASHBOURNE GROVE
WHITEFIELD
MANCHESTER
M45 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	82500
		<i>Aggregate nominal value</i>	82500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RE. CAPITAL: - ON A WINDING UP OF THE COMPANY OR ON A RETURN OF ASSETS ON LIQUIDATION OR ON A RETURN OF CAPITAL OR OTHERWISE OR ON A DISPOSAL OF THE COMPANY THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED: FIRST IN PAYING THE HOLDERS OF THE 'A' SHARES THE AMOUNT PAID UP THEREON INCLUDING ANY SHARE PREMIUM GIVEN OR ALLOTTED OR ALLOCATED OR BELONG TO THE 'A' SHARES. SECONDLY, IN PAYING TO THE HOLDERS OF THE 'B' SHARES THE AMOUNT PAID UP THEREON. THIRDLY, THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE 'A' AND 'B' SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES HELD. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF 'A' SHARES AND 'B' SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RE. CAPITAL: - ON A WINDING UP OF THE COMPANY OR ON A RETURN OF ASSETS ON LIQUIDATION OR ON A RETURN OF CAPITAL OR OTHERWISE OR ON A DISPOSAL OF THE COMPANY THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED: FIRST IN PAYING THE HOLDERS OF THE 'A' SHARES THE AMOUNT PAID UP THEREON INCLUDING ANY SHARE PREMIUM GIVEN OR ALLOTTED OR ALLOCATED OR BELONG TO THE 'A' SHARES. SECONDLY, IN PAYING TO THE HOLDERS OF THE 'B' SHARES THE AMOUNT PAID UP THEREON. THIRDLY, THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE 'A' AND 'B' SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES HELD. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF 'A' SHARES AND 'B' SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **39920 ORDINARY A shares held as at the date of this return**
Name: HARVEY GRANT

Shareholding 2 : **42580 ORDINARY A shares held as at the date of this return**
Name: STEPHANIE GRANT

Shareholding 3 : **17500 ORDINARY B shares held as at the date of this return**
Name: MICHAEL JOSEPH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.