



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2014**

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Company Name: **MORGAN DEMOLITION & DISMANTLING LIMITED**

Company Number: **06081993**

Date of this return: **01/02/2014**

SIC codes: **39000**
43110

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

Situation of Registered Office: **THE GATEHOUSE
GOLDEN TRIANGLE ESTATE
HARRISON STREET WIDNES
CHESHIRE
WA8 8TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **MORGAN**

Former names:

Service Address: **9 RINGWAY ROAD
LIVERPOOL
MERSEYSIDE
L25 3QS**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **MORGAN**

Former names:

Service Address: **9 RINGWAY ROAD
LIVERPOOL
MERSEYSIDE
L25 3QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES MORGAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DONNA 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.