



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **JOHN MORGAN PARTNERSHIP LIMITED**

Company Number: **06644688**

Date of this return: **11/07/2010**

SIC codes: **6603**

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

Situation of Registered Office: **18 MILLER COURT
SEVERN DRIVE
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8DN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **BOWERS**

Former names:

Service Address: **54 GRAYLAG CRESCENT
WALTON CARDIFF
TEWKESBURY
GLOS
GL20 6RR**

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

Date of Birth: **04/07/1985** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **HILLVIEW BARN BLACKHOUSE LANE
SUCKLEY
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 5DP**

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

Date of Birth: **10/06/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN MAURICE**

Surname: **PHILLIPS**

Former names:

Service Address: **9 HATHERLEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6EB**

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3750 ORDINARY shares held as at 2010-07-11
Name: JOHN PHILLIPS

Shareholding 2 : 250 ORDINARY shares held as at 2010-07-11
Name: ANITA DOWTY

Shareholding 3 : 500 ORDINARY shares held as at 2010-07-11
Name: MICHAEL MORGAN

Shareholding 4 : 500 ORDINARY shares held as at 2010-07-11
Name: STEVEN BOWERS

Shareholding 5 : 0 ORDINARY shares held as at 2010-07-11
333 shares transferred on 2009-12-31
Name: CHARLES CHATHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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