



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRANCIS-JONES MOREHEN THORP LIMITED**

*Company Number:* **07384142**

*Date of this return:* **22/09/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **C/O QUASTEL MIDGEN LLP 74 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 9RR**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD DAVID**

*Surname:*                            **FRANCIS-JONES**

*Former names:*

*Service Address:*                **20/44 MARINE PARADE  
MAROUBRA  
NSW  
AUSTRALIA  
2027**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **07/04/1960**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY**

*Surname:*                **MOREHEN**

*Former names:*

*Service Address:*        **90 RAILWAY AVENUE  
STANMORE  
NSW  
AUSTRALIA  
2048**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **21/07/1961**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS-JONES MOREHEN THORP PTY LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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