



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2012**

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

Company Number: **07384142**

Date of this return: **22/09/2012**

SIC codes: **71111**

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

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 shares held as at the date of this return**
Name: **FRANCIS-JONES MOREHEN THORP PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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