



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGEN THOMAS LIMITED**

Company Number: **07603228**

Date of this return: **13/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **1 LAUNCE GROVE
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN BRADFELD**

Surname: **THOMAS**

Former names:

Service Address: **1 LAUNCE GROVE
HEATHCOTE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<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

EACH CLASS A SHARE SHALL BE ENTITLED TO ONE VOTE AND SHALL BE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF THE COMPANY AND SHALL BE ENTITLED TO RECEIVE DIVIDENDS. DIVIDENDS MAY BE DECLARED AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR TO BOTH CLASSES OF SHARES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON EACH RESPECTIVE CLASS OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR TO BOTH CLASSES OF SHARES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON EACH RESPECTIVE CLASS OF SHARES.

Class of shares	ORDINARY CLASS B	<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

EACH CLASS B SHARE SHALL HAVE NO VOTING RIGHTS AND HOLDERS OF SUCH ISSUED B SHARES SHALL NOT BE ENTITLED TO ATTEND AND/OR VOTE AT ANY MEETING OF THE COMPANY. CLASS B SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF THE COMPANY IN THE EVENT OF LIQUIDATION, SALE, WINDING UP OR OTHERWISE. CLASS B SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS. DIVIDENDS MAY BE DECLARED AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR TO BOTH CLASSES OF SHARES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON EACH RESPECTIVE CLASS OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR TO BOTH CLASSES OF SHARES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON EACH RESPECTIVE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **9 ORDINARY CLASS A shares held as at the date of this return**

Name: **ROBIN THOMAS**

Shareholding 2 : **1 ORDINARY CLASS A shares held as at the date of this return**

Name: **JULIE THOMAS**

Shareholding 3 : **1 ORDINARY CLASS B shares held as at the date of this return**

Name: **JULIE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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