



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLATT MORGAN LIMITED**

*Company Number:* **07818526**

*Date of this return:* **21/10/2012**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **COMMERCIAL BUSINESS CENTRE 9 VICTORIA STREET  
RAINHILL  
MERSEYSIDE  
ENGLAND  
L35 0LB**

**Officers of the company**



*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **43 PINFOLD LANE  
SOUTHPORT  
UNITED KINGDOM  
PR8 3QH**

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

*Date of Birth:*    **28/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH FORSHAW**

*Surname:* **PLATT**

*Former names:*

*Service Address:* **RHYD ISA FARM LLANDEGLA ROAD  
LLANARMON-YN-IAL  
MOLD  
UNITED KINGDOM  
CH7 4QX**

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

*Date of Birth:* **15/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS ARE THAT OF ORDINARY SHARES AND INCLUDE NORMAL VOTING RIGHTS, RIGHTS TO INCOME VIA A DISTRIBUTION AND RIGHTS TO CAPITAL ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MORGAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH PLATT**

## *Authorisation*

*Authenticated*

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

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