



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGANS HOUSE FREEHOLD COMPANY LIMITED**

Company Number: **08483522**

Date of this return: **11/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 MORGANS HOUSE
HAM COMMON
RICHMOND UPON THAMES
SURREY
TW10 7JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN WALLACE**

Surname: **DONALDSON**

Former names:

Service Address: **1 MORGANS HOUSE
HAM COMMON
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW10 7JU**

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

Date of Birth: **07/04/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MINNS**

Former names:

Service Address: **3 MORGANS HOUSE
HAM COMMON
RICHMOND UPON THAMES
SURREY
ENGLAND
TW10 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARCUS CHARLES**

Surname: **PLANTIN**

Former names:

Service Address: **4 MORGANS HOUSE
HAM COMMON
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW10 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **VALERIE RUTH**

Surname: **PRICE**

Former names:

Service Address: **10 MORGANS HOUSE
HAM COMMON
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW10 7JU**

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

Date of Birth: **04/05/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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: **THOMAS MINNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE RUTH PRICE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WALLACE DONALDSON**

Name: **GAYNOR ALDWEN DONALDSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID SELIGMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS CHARLES PLANTIN**

Name: **DANIEL CHARLES PLANTIN**

Name: ALEXANDER JAMES PLANTIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCDONALD BREMNER

Name: MOIRA PIRIE BREMNER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-26
Name: BRET SANDERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS PLANTIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN PATRICIA MCKENNA

Name: RAPHAEL HENRY MCKENNA

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-19
Name: ALEXANDER JAMES PLANTIN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-08
Name: DEBORAH MISURI CHARKHAM

Name: ROBERT EDWARD CHARKHAM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL JOHN BIDMEAD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE BLOCH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER JAMES PLANTIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GARY THOMAS LUTON

Name: HANNAH RUTH LUTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: **JOHN EDWARD METZNER**

Name: **MORENE MARGARET METZNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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