



Companies House

AR01 (ef)

Annual Return



X37HW541

Received for filing in Electronic Format on the: 09/05/2014

Company Name: MORGAN WRIGHT LIMITED

Company Number: 08488984

Date of this return: 15/04/2014

SIC codes: 46410

Company Type: Private company limited by shares

Situation of Registered Office: 1 CHARNWOOD GROVE
HUCKNALL
NOTTINGHAM
UNITED KINGDOM
NG15 6QL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON GLENYS**

Surname: **COLLISON**

Former names: **WRIGHT**

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **MORGAN**

Former names: **MORGAN**

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ALISON COLLISON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JAYNE FOSTER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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