



Companies House

AR01 (ef)

Annual Return



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Company Name: Morgan Rose Solicitors Limited

Company Number: 08719298

Date of this return: 30/09/2014

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office: CHANCERY HOUSE 53-64 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1QU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PAUL TIMOTHY**

Surname: **ROSE**

Former names:

Service Address: **16 BEAUFORT COURT ADMIRALS WAY
DOCKLANDS
LONDON
ENGLAND
E14 9XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL TIMOTHY ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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