



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9E9Q3**

*Company Name:* **MORGAN HOMEBUILDERS LIMITED**

*Company Number:* **08723660**

*Date of this return:* **08/10/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **28 MORLEY STREET  
ATHERTON  
MANCHESTER  
M46 0AN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LAURENCE PATRICK**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1943** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE GEOFFREY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **114 HIGH STREET  
ATHERTON  
UNITED KINGDOM  
M46 9DR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **ENGLISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b>        |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.999999</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>        |

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b>        |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.999999</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 PATRICK MORGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE PATRICK MORGAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE GEOFFREY MORGAN**

## *Authorisation*

*Authenticated*

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

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