



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATT MORGAN LIMITED**

Company Number: **07818526**

Date of this return: **21/10/2014**

SIC codes: **70221**

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

Situation of Registered Office: **ST JAMES'S HOUSE 2 SHORE ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
PR8 2RB**

Officers of the company

Company Director 1

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

Surname: **LEWIS**

Former names:

Service Address: **ST JAMES'S HOUSE 2 SHORE ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2RB**

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

Date of Birth: **28/01/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

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**

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL

Surname: PLATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1974 *Nationality:* BRITISH

Occupation: PRACTICE MANAGER

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

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>	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 21/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-05-06

Name: **PETER MORGAN**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
KENNETH PLATT

Name: **KENNETH PLATT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
THOMAS MICHAEL LEWIS

Name: **THOMAS MICHAEL LEWIS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
LETITIA PLATT

Name: **LETITIA PLATT**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
JANET LEWIS

Name: **JANET LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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