



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PLATT MORGAN LIMITED

Company Number: 07818526

Date of this return: 21/10/2013

SIC codes: 70221

Company Type: Private company limited by shares

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

Officers of the company

Company Director 1

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

Surname: **MORGAN**

Former names:

Service Address: **43 PINFOLD LANE
SOUTHPORT
UNITED KINGDOM
PR8 3QH**

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

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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**

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 21/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER MORGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KENNETH PLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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