



Companies House

AR01 (ef)

Annual Return



X50DOGUX

Received for filing in Electronic Format on the: 09/02/2016

Company Name: **HARRINGTON MORGAN LIMITED**

Company Number: **04361919**

Date of this return: **28/01/2016**

SIC codes: **85590**

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

Situation of Registered Office: **7- 10 TICEHURST BARN
TICEHURST FARM TOSTOCK
BURY ST. EDMUNDS
SUFFOLK
IP30 9PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7-10 TICEHURST BARNES
TOSTOCK
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 9PH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **HUTTON**

Former names:

Service Address: **2 STUD COTTAGE
BARTON STUD GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 2SH**

Company Director **1**

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **HUTTON**

Former names:

Service Address: **2 STUD COTTAGE
BARTON STUD GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 2SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MELANIE**

Surname: **SOANES**

Former names:

Service Address: **1 BLUEBELL AVENUE
BURY ST. EDMUNDS
SUFFOLK
IP32 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **MELANIE SOANES**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **JULIE DAWN HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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