



Companies House
— for the record —

AR01 (ef)

Annual Return



XXRBSLNW

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **MORGAN LEISURE RETAIL LIMITED**

Company Number: **05835043**

Date of this return: **01/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **CHANNING HOUSE 14 BUTTS ROAD
ALTON
HAMPSHIRE
RG22 4WU**

Single Alternative Inspection Location (SAIL)

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

**C/O GP ACCOUNTANTS
CHANNING HSE 14 BUTTS ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1ND**

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

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PHILIP RENE WILLIAM
<i>Surname:</i>	WRIGHT
<i>Former names:</i>	
<i>Service Address:</i>	11 WENTWORTH CRESCENT BEGGARWOOD BASINGSTOKE HAMPSHIRE RG22 4WU

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **RAINES**

Former names:

Service Address: **123 THE FURLONGS
INGATESTONE
ESSEX
CM4 0AL**

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

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>	NONE		

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 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

34 ORDINARY Shares held as at 01/06/2010
16 DISPOSED OF IN PERIOD ON 01/04/2010

Name: **PHILIP WRIGHT**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/06/2010
50 DISPOSED OF IN PERIOD ON 01/04/2010

Name: **LEIGH NICOLSON**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 01/06/2010

Name: **JOHN RAINES**

Address:

Shareholding : 4

33 ORDINARY Shares held as at 01/06/2010

Name: **PETER EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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