



Companies House
— for the record —

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Annual Return



XO4NLB08

Received for filing in Electronic Format on the: 25/06/2009

Company Name: **MORGAN LEISURE RETAIL LIMITED**

Company Number: **05835043**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**CHANNING HOUSE 14
BUTTS ROAD
ALTON
HAMPSHIRE
RG22 4WU**

*Register of
Members Address:*

**CHANNING HOUSE 14
BUTTS ROAD
ALTON
HAMPSHIRE
GU34 1ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP RENE WILLIAM
WRIGHT**

Address: **11 WENTWORTH CRESCENT
BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
RG22 4WU**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **LEIGH BRYDEN NICOLSON**

Address: **THE PINES HOOK ROAD
CHESSINGTON
LONDON
KT9 1EB**

Date of Birth: **04/04/1977**

Nationality: **BRITISH**

Occupation: **RETAIL GROUP MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/06/2009

Name:

PHILIP WRIGHT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/06/2009

Name:

LEIGH NICOLSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**