



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRINGTON MORGAN LIMITED**

*Company Number:* **04361919**

*Date of this return:* **28/01/2013**

*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  
ENGLAND  
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**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HUTTON**

*Former names:*

*Service Address:* **7 FORDHAMS PLACE  
IXWORTH  
BURY ST. EDMUNDS  
SUFFOLK  
IP31 2GJ**

*Company Director*    **1**

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

*Surname:*                            **HUTTON**

*Former names:*

*Service Address:*                **7 FORDHAMS PLACE  
IXWORTH  
BURY ST. EDMUNDS  
SUFFOLK  
IP31 2GJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1966**                                *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:* **20/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **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.