



Companies House

**AR01** (ef)

**Annual Return**



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**X43FEG8J**

*Company Name:* **MORECAMBE WINTER GARDENS LIMITED**

*Company Number:* **08411900**

*Date of this return:* **20/02/2015**

*SIC codes:* **91030**

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

*Situation of Registered Office:* **17A SOUTH GROVE  
MORECAMBE  
LANCASHIRE  
LA4 5RL**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MRS EVELYN**

Surname:                           **ARCHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **05/08/1940**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **2**

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

Surname:                           **BADMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **11/11/1942**                                Nationality:   **BRITISH**

Occupation:     **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL JOHN**

Surname:                         **BURRELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/03/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **SELF EMPLOYMENT ADVISOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROGER CLIVE**

Surname:                         **MUCKLE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/11/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED LOCAL GOVERNMENT  
OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MORECAMBE WINTER GARDENS PRESERVATION TRUST LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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