



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

X2KGLALS

Company Name: **MORGAN PENGELLY ASSOCIATES LIMITED**

Company Number: **03269533**

Date of this return: **25/10/2013**

SIC codes: **62012**

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

Situation of Registered Office: **THE GRANARY
8 STAR STREET
WARE
HERTFORDSHIRE
SG12 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **PENGELLY**

Former names:

Service Address: **7 BELL ACRE GARDENS
LETCWORTH
HERTFORDSHIRE
SG6 2BY**

Company Director **1**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **153 VERULAM ROAD
ST ALBANS
HERTFORDSHIRE
AL3 4DN**

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

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **PENGELLY**

Former names:

Service Address: **7 BELL ACRE GARDENS
LETCWORTH
HERTFORDSHIRE
SG6 2BY**

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

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <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 25/10/2013 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 shares held as at the date of this return**
Name: **SARAH ELIZABETH PENGELLY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALUN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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