



Companies House

**AR01** (ef)

**Annual Return**



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X4H94DPU

*Company Name:* **ABOUT MY GENERATION LIMITED**

*Company Number:* **05942051**

*Date of this return:* **21/09/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **6 OAKWOOD AVENUE  
BECKENHAM  
KENT  
BR3 6PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANN**

*Surname:* **MORRELL**

*Former names:*

*Service Address:* **6 OAKWOOD AVENUE  
BECKENHAM  
KENT  
BR3 6PJ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANN**

*Surname:* **MORRELL**

*Former names:*

*Service Address:* **6 OAKWOOD AVENUE  
BECKENHAM  
KENT  
BR3 6PJ**

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

*Date of Birth:* **17/12/1952**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **MORRELL**

*Former names:*

*Service Address:* **6 OAKWOOD AVENUE  
BECKENHAM  
KENT  
BR3 6PJ**

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

*Date of Birth:* **26/07/1949**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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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 21/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MORRELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE MORRELL**

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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.