



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Morton & Yeates Limited**

Company Number: **08252596**

Date of this return: **15/10/2013**

SIC codes: **56102**

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

Situation of Registered Office: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORTON**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

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

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MORTON**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

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

Date of Birth: **19/04/1964**

Nationality: **BRITISH**

Occupation: **ULTRASONOGRAPHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID MORTON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **SUSAN MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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