



Companies House

AR01 (ef)

Annual Return



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X37PJP6H

Company Name: **A & P MORRIS LIMITED**

Company Number: **06865359**

Date of this return: **01/04/2014**

SIC codes: **01450**

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

Situation of Registered Office: **UPPER HOUSE FARM
EVENJOB
PRESTEIGNE
LD8 2SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UPPER HOUSE FARM EVEVJOB
PRESTEIGNE
POWYS
LD8 2SF

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)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW REES**

Surname: **MORRIS**

Former names:

Service Address: **UPPER HOUSE FARM
EVENJOB
PRESTEIGNE
UNITED KINGDOM
LD8 2SF**

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

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **3 BURFA VIEW
EVENJOB
PRESTEIGNE
UNITED KINGDOM
LD8 2RY**

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

Date of Birth: **15/10/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PEARL**

Surname: **MORRIS**

Former names:

Service Address: **UPPER HOUSE FARM
EVENJOB
PRESTEIGNE
UNITED KINGDOM
LD8 2SF**

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

Date of Birth: **08/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: OLWEN ELIZABETH MORRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW REES MORRIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PEARL MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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