



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X26L82WA

Received for filing in Electronic Format on the: **18/04/2013**

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

*Company Number:* **06865359**

*Date of this return:* **01/04/2013**

*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

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*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)

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### Officers of the company

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**FULL VOTING RIGHTS ATTACHED TO EACH SHARE**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : 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

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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.