



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM32RD

Company Name: **ROBERT MORLEY AND COMPANY LIMITED**

Company Number: **00252323**

Date of this return: **30/09/2015**

SIC codes: **32200**
47591

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

Situation of Registered Office: **34 ,ENGATE STREET,
LONDON.
SE13 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STEWART POWNALL**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANGELA HAZEL**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1960** Nationality: **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1963** Nationality: **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN STEWART POWNALL**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1932** Nationality: **BRITISH**

Occupation: **MUSICAL INSTRUMENT
MANUFACTURE**

Company Director 4

Type: **Person**
Full forename(s): **JULIA VICTORIA**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1968** Nationality: **BRITISH**

Occupation: **SALES ADMINISTRATOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS PAMELA MILLICENT**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1936** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER OF THE COMPANY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND IN CASE OF A POLL SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE PROFITS OF THE COMPANY WHICH IT SHALL FROM TIME TO TIME BE DETERMINED TO DISTRIBUTE BY WAY OF DIVIDEND SHALL BE APPLIED IN PAYMENT OF DIVIDENDS UPON THE SHARES OF THE COMPANY IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREONE RESPECTIVELY, OTHERWISE THAN IN ADVANCE OF CALLS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 2400 ORDINARY shares held as at the date of this return
Name: JOHN STEWART POWNELL MORLEY

Name: PAMELA MILLICENT MORLEY

Shareholding 2 : 3317 ORDINARY shares held as at the date of this return
Name: JULIA VICTORIA MORLEY

Shareholding 3 : 3317 ORDINARY shares held as at the date of this return
Name: ANGELA HAZEL MORLEY

Shareholding 4 : 3317 ORDINARY shares held as at the date of this return
Name: FIONA JANE MORLEY

Shareholding 5 : 2649 ORDINARY shares held as at the date of this return
Name: JOHN STEWART POWNELL MORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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