



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUMMINGS & MORRISH LIMITED**

Company Number: **00579490**

Date of this return: **26/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 5 UPTON INDUSTRIAL ESTATE
UPTON
POOLE
DORSET
BH16 5SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MORRISH**

Former names:

Service Address: **2 BRANKSEA AVENUE
HAMWORTHY
POOLE
DORSET
BH15 4DW**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MORRISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALFRED JOHN**

Surname: **WHEELER**

Former names:

Service Address: **21 LARCH WAY
FERNDOWN
DORSET
BH22 9SS**

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

Date of Birth: **30/07/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	482
		<i>Aggregate nominal value</i>	482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Class of shares	B	<i>Number allotted</i>	482
		<i>Aggregate nominal value</i>	482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Class of shares	C	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **319 B shares held as at the date of this return**

Name: **LESLIE GEORGE MORRISH**

Shareholding 2 : **163 B shares held as at the date of this return**

Name: **JILL MORRISH**

Shareholding 3 : **36 C shares held as at the date of this return**

Name: **ALFRED JOHN WHEELER**

Shareholding 4 : **482 A shares held as at the date of this return**

Name: **STEVEN,MELANIE,ANDREW CUMMINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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