



Annual Return

Company Name: **WILLIAM MORFOOT LIMITED**

Company Number: **00714208**



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Company Name: **WILLIAM MORFOOT LIMITED**

Company Number: **00714208**

Date of this return: **22/06/2016**

Sic Codes: **43999**

81300

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

Situation of **THE AIRFIELD SHIPDHAM THETFORD NORFOLK**

Registered Office: **IP25 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **WILLIAM ALEXANDER**
Surname: **MORFOOT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **JUSTIN**
Surname: **MORFOOT**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/08/1976** Nationality: **BRITISH**
Occupation: **SITE MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **WILLIAM ALEXANDER**
Surname: **MORFOOT**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/12/1944** Nationality: **BRITISH**
Occupation: **AGRICULTURAL
CONTRACTOR**

Company Director 3

Type: **Person**
Full Forename(s): **TIMOTHY CHARLES**
Surname: **SISSON**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Occupation: **MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	3000
	A	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	4000
	B	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	3000
	C	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **3000 ORDINARY-A shares held as at the date of this return**
Name: **WILLIAM ALEXANDER MORFOOT**

Shareholding 2: **4000 ORDINARY-B shares held as at the date of this return**
Name: **JUSTIN MORFOOT**

Shareholding 3: **3000 ORDINARY-C shares held as at the date of this return**
Name: **TIMOTHY CHARLES SISSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

