



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORRIS MERRYWEATHER LIMITED**

Company Number: **00896884**

Date of this return: **10/10/2011**

SIC codes: **33190**

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

Situation of Registered Office: **67 WESTOW STREET
UPPER NORWOOD
LONDON
ENGLAND
SE19 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA LUCY**

Surname: **WRIGHT**

Former names:

Service Address: **TUESNOAD GRANGE
TUESNOAD BETHERSDEN
ASHFORD
KENT
TN26 3EH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRENDA LUCY**

Surname: **WRIGHT**

Former names:

Service Address: **TUESNOAD GRANGE
TUESNOAD BETHERSDEN
ASHFORD
KENT
TN26 3EH**

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

Date of Birth: **21/01/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **TUESNOAD GRANGE
TUESNOAD BETHERSDEN
ASHFORD
KENT
TN26 3EH**

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

Date of Birth: **01/11/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **40 ORDINARY shares held as at the date of this return**
Name: **BRENDA WRIGHT**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JEFFREY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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