



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQPAK3**

*Company Name:* **Thomas Morson & Son Limited**

*Company Number:* **01535776**

*Date of this return:* **20/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY

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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

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **ROBINSKI**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MELISSA**

Surname: **LEONARD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1972** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL THOMAS**

Surname: **NALLY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1976** *Nationality:* **AMERICAN**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                         **NICHOLSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHERINE ELIZABETH**

*Surname:*                         **WHITE**

*Former names:*                 **NAME)**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MERCK SHARP & DOHME (HOLDINGS) LIMITED

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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.