



Companies House
— for the record —

AR01 (ef)

Annual Return



XFDBWZID

Received for filing in Electronic Format on the: **24/11/2011**

Company Name: **A & J MORRISS & SONS LIMITED**

Company Number: **02036799**

Date of this return: **12/11/2011**

SIC codes: **96030**

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

Situation of Registered Office: **5 ROBIN HOOD LANE
SUTTON
SURREY
SM1 2SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN NEIL ANTHONY**

Surname: **ROWLAND**

Former names:

Service Address: **7 KOORINGA
WARLINGHAM
SURREY
CR6 9JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY BRIAN ARTHUR**

Surname: **ROWLAND**

Former names:

Service Address: **16 CROHAM MANOR ROAD
SOUTH CROYDON
SURREY
CR2 7BE**

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

Date of Birth: **09/06/1938** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN NEIL ANTHONY**

Surname: **ROWLAND**

Former names:

Service Address: **7 KOORINGA
WARLINGHAM
SURREY
CR6 9JP**

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **WALKING**

Former names:

Service Address: **81 GRANGE ROAD
SOUTH CROYDON
SURREY
CR2 0NF**

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

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**
Occupation: **PARTNER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 12/11/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRIAN ARTHUR ROWLAND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MURIEL ANN KATHLEEN ROWLAND**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MELANIE WALKLING**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **STEVE ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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