



Companies House

**AR01** (ef)

**Annual Return**



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**X2NURKPS**

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

*Company Number:* **02036799**

*Date of this return:* **12/11/2013**

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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:* **MELANIE WALKLING**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE ROWLAND**

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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.