



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02036799**

Date of this return: **12/11/2010**

SIC codes: **9303**

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 ***I***

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 12/11/2010 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 : **10 ORDINARY shares held as at 2010-11-12**
Name: **ANTHONY BRIAN ARTHUR ROWLAND**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-12**
Name: **MURIEL ANN KATHLEEN ROWLAND**

Shareholding 3 : **30 ORDINARY shares held as at 2010-11-12**
Name: **MELANIE WALKLING**

Shareholding 4 : **60 ORDINARY shares held as at 2010-11-12**
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.