



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2015

X4LQZ1HS

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

Company Number: **02036799**

Date of this return: **12/11/2015**

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: ****/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: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<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>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRIAN ARTHUR ROWLAND**

Shareholding 2 : **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.