



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW6KEL3L

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*Company Name:* **AMPLIFORTH LIMITED**

*Company Number:* **02604651**

*Date of this return:* **24/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **12 YORK GATE  
LONDON  
UNITED KINGDOM  
NW1 4QS**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **SUZETTE**  
*Surname:*                         **MORRIS**  
*Former names:*  
*Service Address:*                **C/O DAVID MORRIS INTERNATIONAL LIMITED 4TH  
FLOOR  
180 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4RL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID**  
*Surname:*                         **MORRIS**  
*Former names:*  
*Service Address:*                **C/O DAVID MORRIS INTERNATIONAL LIMITED 4TH  
FLOOR  
180 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4RL**

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **05/06/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY LEE**  
*Surname:*                        **MORRIS**  
*Former names:*  
*Service Address:*              **C/O DAVID MORRIS INTERNATIONAL LIMITED 4TH  
FLOOR  
180 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4RL**

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

*Date of Birth:*   **26/11/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SUZETTE**  
*Surname:*                        **MORRIS**  
*Former names:*  
*Service Address:*              **C/O DAVID MORRIS INTERNATIONAL LIMITED 4TH  
FLOOR  
180 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4RL**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **03/04/1940**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1334000</b>
		<i>Aggregate nominal value</i>	<b>1334000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1334000</b>
		<i>Total aggregate nominal value</i>	<b>1334000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

**315000 ORDINARY Shares held as at 24/04/2010**

*Name:* **MARTIN PAISNER & SUZETTE MORRIS**

*Address:*

*Shareholding* : 2

**684000 ORDINARY Shares held as at 24/04/2010**

*Name:*

**DAVID MORRIS**

*Address:*

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*Shareholding* : 3

**335000 ORDINARY Shares held as at 24/04/2010**

*Name:*

**SUZETTE MORRIS**

*Address:*

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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.