



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9WAK5DE**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **MORELLI GROUP LIMITED**

*Company Number:* **02711932**

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### *Company Details*

*Period Ending:* **05/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**UNIT 2 BAIRD ROAD  
ENFIELD  
MIDDLESEX  
EN1 1SJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID PETER GURNEY**

*Address:* **6 HERON DRIVE  
STANSTEAD ABBOTT  
HERTFORDSHIRE  
SG12 8TU**

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### *Director 1 :*

*Name:* **ALLAN JOHN TOMS**

*Address:* **HIGH CEDARS MORGANS ROAD  
HERTFORD  
HERTS  
SG13 8BS**

*Date of Birth:*

**09/09/1947**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **COLIN CHARLES  
LAYBOURN**

*Address:* **MANOR FARM 19 WORMLEY WEST  
END  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7QN**

*Date of Birth:*

**18/04/1938**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID MORING**

Address: **82 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ**

Date of Birth:

**24/06/1940**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **JOAN LAYBOURN**

Address: **MANOR FARM 19 WORMLEY WEST  
END  
BROXBOURNE  
HERTS  
EN10 7QN**

Date of Birth:

**17/10/1941**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 5 :

Name: **MS MICHELE LAYBOURN**

Address: **MANOR FARM 19 WORMLEY WEST  
END  
BROXBOURNE  
HERTS  
EN10 7QN**

Date of Birth:

**02/03/1965**

Nationality:

**British**

Occupation:

**DIRECTOR**

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*Director 6 :*

*Name:*    **MR ANDREW MORING**                      *Address:*    **THE STABLES PARSONAGE LANE  
ALBURY  
HERTFORDSHIRE  
ENGLAND  
SG11 2HU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/01/1967**                      **British**                      **DIRECTOR**

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*Director 7 :*

*Name:*    **JOHN MORING**                      *Address:*    **LITTLE WHIT HERN YEWLANDS  
HODDESDON  
HERTFORDSHIRE  
EN11 8BU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/01/1948**                      **British**                      **COMPANY DIRECTOR**

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*Director 8 :*

*Name:*    **JULIE MORING**                      *Address:*    **LITTLE WHIT HERN YEWLANDS  
HODDESDON  
HERTFORDSHIRE  
EN11 8BU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **21/06/1953**                      **British**                      **COMPANY DIRECTOR**

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Director 9 :

Name: MR MARK MORING

Address: 2 THE WALLED GARDEN  
GOLDINGS  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG14 2WF

Date of Birth:

14/06/1973

Nationality:

British

Occupation:

DIRECTOR

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Director 1 :

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Name: PHYLLIS MORING

Address: 82 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ

Date of Birth:

18/04/1940

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 1 :

1

Name: RUTH ROSINA MORING-  
HILLYER

Address: 54 SUFFOLK ROAD  
BARNES  
LONDON  
SW13 9NR

Date of Birth:

05/02/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 1 :

2

Name: MR STUART MORNING

Address: 82 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ

Date of Birth:

28/02/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

3

Name: LINDA TOMS

Address: HIGH CEDARS MORGANS ROAD  
HERTFORD  
HERTS  
SG13 8BS

Date of Birth:

28/07/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY - C 1 GBP	1237491	GBP1237491
ORDINARY-A 1 GBP	2141448	GBP2141448
ORDINARY-B 1 GBP	5000	GBP5000
TOTALS	3383939	GBP3383939

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**120804 ORDINARY - C 1 GBP Shares held as at 05/05/2008**

*Name:* **ALLAN JOHN TOMS**  
*Address:* **HIGH CEDARS MORGANS ROAD**  
**HERTFORD**  
**HERTS**  
**SG13 8BS**

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*Shareholding 2:*

**166631 ORDINARY-A 1 GBP Shares held as at 05/05/2008**

*Name:* **ALLAN JOHN TOMS**  
*Address:* **HIGH CEDARS MORGANS ROAD**  
**HERTFORD**  
**HERTS**  
**SG13 8BS**

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*Shareholding 3:*

**1000 ORDINARY-B 1 GBP Shares held as at 05/05/2008**

*Name:* **ALLAN JOHN TOMS**  
*Address:* **HIGH CEDARS MORGANS ROAD**  
**HERTFORD**  
**HERTS**  
**SG13 8BS**

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*Shareholding 4:*

**139954 ORDINARY - C 1 GBP Shares held as at 05/05/2008**

*Name:*

**COLIN CHARLES LAYBOURN**

*Address:*

**MANOR FARM 19 WORMLEY WEST END  
BROXBOURNE  
HERTS  
EN10 7QN**

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*Shareholding 5:*

**181282 ORDINARY-A 1 GBP Shares held as at 05/05/2008**

*Name:*

**COLIN CHARLES LAYBOURN**

*Address:*

**MANOR FARM 19 WORMLEY WEST END  
BROXBOURNE  
HERTS  
EN10 7QN**

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*Shareholding 6:*

**1000 ORDINARY-B 1 GBP Shares held as at 05/05/2008**

*Name:*

**COLIN CHARLES LAYBOURN**

*Address:*

**MANOR FARM 19 WORMLEY WEST END  
BROXBOURNE  
HERTS  
EN10 7QN**

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*Shareholding 7:*

**139954 ORDINARY - C 1 GBP Shares held as at 05/05/2008**

*Name:*

**DAVID MORING**

*Address:*

**82 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ**

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*Shareholding 8:*

**413940 ORDINARY-A 1 GBP Shares held as at 05/05/2008**

*Name:*

**DAVID MORING**

*Address:*

**82 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ**

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*Shareholding 9:*

**1000 ORDINARY-B 1 GBP Shares held as at 05/05/2008**

*Name:*

**DAVID MORING**

*Address:*

**82 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ**

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Shareholding 1:  
0 **139954 ORDINARY - C 1 GBP Shares held as at 05/05/2008**

Name: **JOAN LAYBOURN**  
Address: **MANOR FARM 19 WORMLEY WEST END**  
**BROXBOURNE**  
**HERTS**  
**EN10 7QN**

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Shareholding 1:  
1 **344843 ORDINARY-A 1 GBP Shares held as at 05/05/2008**

Name: **JOAN LAYBOURN**  
Address: **MANOR FARM 19 WORMLEY WEST END**  
**BROXBOURNE**  
**HERTS**  
**EN10 7QN**

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Shareholding 1:  
2 **138481 ORDINARY - C 1 GBP Shares held as at 05/05/2008**

Name: **JOHN MORING**  
Address: **LITTLE WHIT HERN YEWLANDS**  
**HODDESDON**  
**HERTFORDSHIRE**  
**EN11 8BU**

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Shareholding 1:  
3 409411 ORDINARY-A 1 GBP Shares held as at 05/05/2008

Name: JOHN MORING  
Address: LITTLE WHIT HERN YEWLANDS  
HODDESDON  
HERTFORDSHIRE  
EN11 8BU

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Shareholding 1:  
4 1000 ORDINARY-B 1 GBP Shares held as at 05/05/2008

Name: JOHN MORING  
Address: LITTLE WHIT HERN YEWLANDS  
HODDESDON  
HERTFORDSHIRE  
EN11 8BU

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Shareholding 1:  
5 138481 ORDINARY - C 1 GBP Shares held as at 05/05/2008

Name: JULIE MORING  
Address: LITTLE WHIT HERN YEWLANDS  
HODDESDON  
HERTFORDSHIRE  
EN11 8BU

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Shareholding 1:  
6 114410 ORDINARY-A 1 GBP Shares held as at 05/05/2008

Name: JULIE MORING  
Address: LITTLE WHIT HERN YEWLANDS  
HODDESDON  
HERTFORDSHIRE  
EN11 8BU

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Shareholding 1:  
7 139954 ORDINARY - C 1 GBP Shares held as at 05/05/2008

Name: PHYLLIS MORING  
Address: 82 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ

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Shareholding 1:  
8 115622 ORDINARY-A 1 GBP Shares held as at 05/05/2008

Name: PHYLLIS MORING  
Address: 82 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ

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Shareholding 1:  
9 279909 ORDINARY - C 1 GBP Shares held as at 05/05/2008

Name: RUTH ROSINA MORING-HILLYER  
54 SUFFOLK ROAD  
Address: BARNES  
LONDON  
SW13 9NR

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Shareholding 2:  
0 395309 ORDINARY-A 1 GBP Shares held as at 05/05/2008

Name: RUTH ROSINA MORING-HILLYER  
54 SUFFOLK ROAD  
Address: BARNES  
LONDON  
SW13 9NR

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Shareholding 2:  
1 1000 ORDINARY-B 1 GBP Shares held as at 05/05/2008

Name: RUTH ROSINA MORING-HILLYER  
54 SUFFOLK ROAD  
Address: BARNES  
LONDON  
SW13 9NR

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**