



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2012**

**X18NUJXS**

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

*Company Number:* **02711932**

*Date of this return:* **05/05/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 2 BAIRD ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 1SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID PETER**

*Surname:* **GURNEY**

*Former names:*

*Service Address:* **6 HERON DRIVE  
STANSTEAD ABBOTT  
HERTS  
UNITED KINGDOM  
SG12 8TU**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALLAN JOHN**

*Surname:*                            **TOMS**

*Former names:*

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

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

*Date of Birth:*    **09/09/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN CHARLES**

*Surname:* **LAYBOURN**

*Former names:*

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

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

*Date of Birth:* **18/04/1938** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **LAYBOURN**

*Former names:*

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

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

*Date of Birth:* **17/10/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MORING**

*Former names:*

*Service Address:* **16 GYPSY LANE  
GREAT AMWELL  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 9RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MORING**

*Former names:*

*Service Address:*        **LITTLE WHIT HERN YEWLANDS  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8BU**

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

*Date of Birth:*    **08/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **MORING**

*Former names:*

*Service Address:*        **LITTLE WHIT HERN YEWLANDS  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8BU**

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

*Date of Birth:*    **21/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **PHYLLIS**

*Surname:*                **MORING**

*Former names:*

*Service Address:*        **16 GYPSY LANE  
GREAT AMWELL  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 9RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **RUTH ROSINA**

*Surname:* **MORING-BEALE**

*Former names:* **MORING**

*Service Address:* **THE WHITE HOUSE WOLD'S LANE  
WOLVEY  
LEICESTERSHIRE  
ENGLAND  
LE10 3LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/02/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **TOMS**

*Former names:*

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

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

*Date of Birth:* **28/07/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MS MICHELE**

*Surname:*                            **LAYBOURN**

*Former names:*

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

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

*Date of Birth:*    **02/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **MORING**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **12**

*Type:*                            **Person**  
*Full forename(s):*            **MR MORING**

*Surname:*                      **STUART**

*Former names:*

*Service Address:*            **6 THELE AVENUE  
STANSTEAD ABBOTTS  
HERTS  
ENGLAND  
SG12 8JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW**

*Surname:*                      **MORING**

*Former names:*

*Service Address:*            **THE STABLES PARSONAGE LANE  
ALBURY  
HERTFORDSHIRE  
ENGLAND  
SG11 2HU**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ROBERT**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **26 HUNTERS OAK  
HEMEL HEMPSTEAD  
HERTS  
ENGLAND  
HP2 7SN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **BRITISH**

---



*Company Director*    **15**

*Type:*                            **Person**  
*Full forename(s):*           **MR ROBERT**

*Surname:*                      **COHEN**

*Former names:*

*Service Address:*           **UNIT 2 BAIRD ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 1SJ**

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

*Date of Birth:*   **16/11/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY - C 1 GBP</b>	<i>Number allotted</i>	<b>1237491</b>
		<i>Aggregate nominal value</i>	<b>1237491</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>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

<b>Class of shares</b>	<b>ORDINARY-A 1 GBP</b>	<i>Number allotted</i>	<b>2141448</b>
		<i>Aggregate nominal value</i>	<b>2141448</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B 1 GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3383939</b>
		<i>Total aggregate nominal value</i>	<b>3383939</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 139954 ORDINARY - C 1 GBP shares held as at the date of this return</b> <b>COLIN CHARLES LAYBOURN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 181282 ORDINARY-A 1 GBP shares held as at the date of this return</b> <b>COLIN CHARLES LAYBOURN</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1000 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>COLIN CHARLES LAYBOURN</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 139954 ORDINARY - C 1 GBP shares held as at the date of this return</b> <b>JOAN LAYBOURN</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 344843 ORDINARY-A 1 GBP shares held as at the date of this return</b> <b>JOAN LAYBOURN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 139954 ORDINARY - C 1 GBP shares held as at the date of this return</b> <b>DAVID MORING</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 413940 ORDINARY-A 1 GBP shares held as at the date of this return</b> <b>DAVID MORING</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1000 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>DAVID MORING</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 138481 ORDINARY - C 1 GBP shares held as at the date of this return</b> <b>JOHN MORING</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 409411 ORDINARY-A 1 GBP shares held as at the date of this return</b> <b>JOHN MORING</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1000 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>JOHN MORING</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 138481 ORDINARY - C 1 GBP shares held as at the date of this return</b> <b>JULIE MORING</b>
<i>Shareholding 13</i>	<b>: 114410 ORDINARY-A 1 GBP shares held as at the date of this return</b>

*Name:* JULIE MORING

*Shareholding 14* : 139954 ORDINARY - C 1 GBP shares held as at the date of this return  
*Name:* PHYLLIS MORING

*Shareholding 15* : 115622 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* PHYLLIS MORING

*Shareholding 16* : 279909 ORDINARY - C 1 GBP shares held as at the date of this return  
*Name:* RUTH ROSINA MORING-BEALE

*Shareholding 17* : 395309 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* RUTH ROSINA MORING-BEALE

*Shareholding 18* : 1000 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* RUTH ROSINA MORING-BEALE

*Shareholding 19* : 120804 ORDINARY - C 1 GBP shares held as at the date of this return  
*Name:* ALLAN JOHN TOMS

*Shareholding 20* : 166631 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* ALLAN JOHN TOMS

*Shareholding 21* : 1000 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* ALLAN JOHN TOMS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.