



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORELLI GROUP LIMITED**

Company Number: **02711932**

Date of this return: **05/05/2016**

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): **MR ROBERT**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **ENGLAND**

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

Company Director 2

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: ****/10/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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: ****/06/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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: ****/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **MORING**

Former names:

Service Address: **6 HIGHFIELD ROAD
HEREFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 8BH**

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

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

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: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

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

Surname: **MORING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 11

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: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **12**

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: ****/09/1968**

Nationality: **BRITISH**

Occupation: **BRITISH**

Company Director **13**

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: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 14

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: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - C 1 GBP	<i>Number allotted</i>	1237491
		<i>Aggregate nominal value</i>	1237491
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY - D 1 GBP	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D SHARES HOLD NO VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY-A 1 GBP	<i>Number allotted</i>	2141448
		<i>Aggregate nominal value</i>	2141448
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-B 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3384539
		<i>Total aggregate nominal value</i>	3384539

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **0 ORDINARY-B 1 GBP shares held as at the date of this return**
1000 shares transferred on 2015-08-26
Name: **DAVID BEALE**
- Shareholding 2* : **100 ORDINARY - D 1 GBP shares held as at the date of this return**
Name: **MR ROBERT COHEN**
- Shareholding 3* : **279908 ORDINARY - C 1 GBP shares held as at the date of this return**
Name: **JOAN LAYBOURN**
- Shareholding 4* : **526125 ORDINARY-A 1 GBP shares held as at the date of this return**
Name: **JOAN LAYBOURN**
- Shareholding 5* : **100 ORDINARY - D 1 GBP shares held as at the date of this return**
Name: **MS MICHELE LAYBOURN**
- Shareholding 6* : **1000 ORDINARY-B 1 GBP shares held as at the date of this return**
Name: **MS MICHELE LAYBOURN**
- Shareholding 7* : **100 ORDINARY - D 1 GBP shares held as at the date of this return**

Name: MR ANDREW MORING

Shareholding 8 : 139954 ORDINARY - C 1 GBP shares held as at the date of this return
Name: DAVID MORING

Shareholding 9 : 413940 ORDINARY-A 1 GBP shares held as at the date of this return
Name: DAVID MORING

Shareholding 10 : 276962 ORDINARY - C 1 GBP shares held as at the date of this return
Name: JOHN MORING

Shareholding 11 : 523821 ORDINARY-A 1 GBP shares held as at the date of this return
Name: JOHN MORING

Shareholding 12 : 1000 ORDINARY-B 1 GBP shares held as at the date of this return
Name: JULIE MORING

Shareholding 13 : 100 ORDINARY - D 1 GBP shares held as at the date of this return
Name: MR MARK 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 : 1000 ORDINARY-B 1 GBP shares held as at the date of this return
Name: PHYLLIS MORING

Shareholding 17 : 100 ORDINARY - D 1 GBP shares held as at the date of this return
Name: MR STUART MORING

Shareholding 18 : 279909 ORDINARY - C 1 GBP shares held as at the date of this return
Name: RUTH ROSINA MORING-BEALE

Shareholding 19 : 395309 ORDINARY-A 1 GBP shares held as at the date of this return
Name: RUTH ROSINA MORING-BEALE

Shareholding 20 : 1000 ORDINARY-B 1 GBP shares held as at the date of this return
Name: RUTH ROSINA MORING-BEALE

Shareholding 21 : 100 ORDINARY - D 1 GBP shares held as at the date of this return
Name: MR GRAHAM ROBERT PARKER

Shareholding 22 : 120804 ORDINARY - C 1 GBP shares held as at the date of this return

Name: ALLAN JOHN TOMS

Shareholding 23 : 166631 ORDINARY-A 1 GBP shares held as at the date of this return

Name: ALLAN JOHN TOMS

Shareholding 24 : 1000 ORDINARY-B 1 GBP shares held as at the date of this return

Name: LINDA 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.