



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **MORLEY BROTHERS LIMITED**

Company Number: **02964479**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**9 QUY COURT
COLLIERS LANE, STOW-
CUM-QUY,
CAMBRIDGE,
CAMBRIDGESHIRE,
CB25 9AU**

*Register of
Members Address:*

**9 QUY COURT
COLLIERS LANE,
STOW-CUM-QUY
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9AU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAYMOND STUART
MORLEY**

Address: **61 KING STREET
RAMPTON
CAMBRIDGE
ENGLAND
CB4 4QD**

Director 1 :

Name: **MR MARK ANTHONY
MORLEY**

Address: **FEN BANK HOUSE, OLD BANK
PRICKWILLOW
CAMBRIDGE
ENGLAND
CB7 4UT**

Date of Birth: **19/09/1963** *Nationality:* **British**

Occupation: **PRODUCTION MANAGER**

Director 2 :

Name: **MR RAYMOND STUART
MORLEY**

Address: **61 KING STREET
RAMPTON
CAMBRIDGE
ENGLAND
CB4 4QD**

Date of Birth: **10/07/1957** *Nationality:* **British**

Occupation: **PRODUCTION MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	350	GBP350
<i>TOTALS</i>		
	350	GBP350.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

175 ORDINARY GBP1 SHARES Shares held as at 02/09/2009

Name: **RAYMOND STUART MORLEY**

Address:

Shareholding 2:

175 ORDINARY GBP1 SHARES Shares held as at 02/09/2009

Name: **MARK ANTHONY MORLEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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