



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Morris & Blunt Limited**

Company Number: **03042463**

Date of this return: **05/04/2011**

SIC codes: **4521**
4542

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

Situation of Registered Office: **15B HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN KENNETH**

Surname: **BLUNT**

Former names:

Service Address: **CONIFERS THE RIDGE
COLD ASH
BERKSHIRE
UNITED KINGDOM
RG18 9HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MELVIN KENNETH**

Surname: **BLUNT**

Former names:

Service Address: **CONIFERS THE RIDGE
COLD ASH
BERKSHIRE
UNITED KINGDOM
RG18 9HY**

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

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

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

Surname: **MORRIS-GOODCHILD**

Former names:

Service Address: **81 REDHATCH DRIVE
EARLEY
READING
BERKSHIRE
ENGLAND
RG6 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY CLASS C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 : 50 ORDINARY shares held as at 2011-04-05

Name: MELVIN KENNETH BLUNT

Shareholding 2 : 100 ORDINARY CLASS C shares held as at 2011-04-05

Name: MELVIN KENNETH BLUNT

Shareholding 3 : 50 ORDINARY shares held as at 2011-04-05

Name: ANDREW GARETH MORRIS-GOODCHILD

Shareholding 4 : 100 ORDINARY CLASS B shares held as at 2011-04-05

Name: ANDREW GARETH MORRIS-GOODCHILD

Authorisation

Authenticated

This form was authorised by one of the following:

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