



Companies House

AR01 (ef)

Annual Return



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Company Name: **Morley Stove Company Limited**

Company Number: **03369453**

Date of this return: **12/05/2016**

SIC codes: **47789**

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

Situation of Registered Office: **1ST FLOOR, BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **ADAMS**

Former names:

Service Address: **1ST FLOOR, BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JOSEPH DARBY**

Surname: **ADAMS**

Former names:

Service Address: **1ST FLOOR, BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

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

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ADAMS**

Former names:

Service Address: **1ST FLOOR, BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY C SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **50000 A ORDINARY shares held as at the date of this return**
Name: **CHARLES JOSEPH DARBY ADAMS**

Shareholding 2 : **25000 C ORDINARY shares held as at the date of this return**
Name: **LUKE ADAMS**

Shareholding 3 : **25000 B ORDINARY shares held as at the date of this return**
Name: **LINDA ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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