

AR01 (ef)

Annual Return



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Company Name: MORTONS PRINT LIMITED

Company Number: 03676187

Date of this return: **16/11/2014**

SIC codes: **18110**

Company Type: Private company limited by shares

Situation of Registered

Office:

NEWSPAPER HOUSE MORTON WAY

HORNCASTLE LINCOLNSHIRE

LN9 6JR

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS KATHRYN ALEXANDRA
Surname:	PINDER
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type: Full forename(s):	Person IAN DAVID
Surname:	FISHER
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 10/10/1966 Occupation: MANAGER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR PHILIP HOWARD

Surname: SHARPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1944 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND / DISTRIBUTION RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MORTONS OF HORNCASTLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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