



Companies House

AR01 (ef)

Annual Return



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Company Name: Morris Palmer Limited

Company Number: 03737245

Date of this return: 22/03/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: BARTTELOT COURT BARTTELOT ROAD,
HORSHAM,
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIA SERVICES LIMITED**

*Registered or
principal address:* **BARTTELOT COURT BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **00182375**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN ARTHUR CHARLES**

Surname: **CARTER**

Former names:

Service Address: **BROOKSIDE HOG LANE, AMBERLEY
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES OF	<i>Number allotted</i>	65100
	GBP1	<i>Aggregate nominal value</i>	65100
<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 B SHARES OF	<i>Number allotted</i>	10
	GBP1	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C SHARES OF	<i>Number allotted</i>	10
	GBP1	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY D SHARES OF	<i>Number allotted</i>	10
	GBP1	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65130
		<i>Total aggregate nominal value</i>	65130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **59700 ORDINARY A SHARES OF GBP1 shares held as at the date of this return**
Name: **MARTIN ARTHUR CHARLES CARTER**

Shareholding 2 : **5400 ORDINARY A SHARES OF GBP1 shares held as at the date of this return**
Name: **WENDY ANN CARTER**

Shareholding 3 : **10 ORDINARY B SHARES OF GBP1 shares held as at the date of this return**
Name: **WENDY ANN CARTER**

Shareholding 4 : **10 ORDINARY C SHARES OF GBP1 shares held as at the date of this return**
Name: **MARTIN ARTHUR CHARLES CARTER**

Shareholding 5 : **10 ORDINARY D SHARES OF GBP1 shares held as at the date of this return**
Name: **MARTIN ARTHUR CHARLES CARTER & WENDY A CARTER (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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