



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MORLAND UTILITIES LIMITED**

*Company Number:* **03742222**

*Date of this return:* **16/03/2013**

*SIC codes:* **35230**

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

*Situation of Registered Office:* **UNIT H8  
HALESFIELD 19  
TELFORD  
SHROPSHIRE  
TF7 4QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSEY ANNE**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **STAPELEY FARM  
STAPELEY FARM, BEACONHILL LANE  
BRIDGNORTH  
SHROPSHIRE  
WV16 6UT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **STAPELEY FARM  
STAPELEY FARM, BEACONHILL LANE  
BRIDGNORTH  
SHROPSHIRE  
WV16 6UT**

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

*Date of Birth:*    **08/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **53 THE WATERMILL  
MAESBROOK  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 8QG**

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

*Date of Birth:* **14/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES. NO SPECIAL RIGHTS.</b>			

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD PREFERENCE A SHARES. NO SPECIAL RIGHTS.</b>			

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD PREFERENCE B SHARES. NO SPECIAL RIGHTS.</b>			

<b>Class of shares</b>	<b>PREFERENCE C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD PREFERENCE C SHARES. NO SPECIAL RIGHTS.**

<b>Class of shares</b>	<b>PREFERENCE D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD PREFERENCE D SHARES. NO SPECIAL RIGHTS.**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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* : **0 PREFERENCE B shares held as at the date of this return**  
**10 shares transferred on 2010-11-08**

*Name:* **ALEXANDER JOHN BROADBENT**

*Shareholding 2* : **10 PREFERENCE A shares held as at the date of this return**  
*Name:* **DAVID JOHN MORGAN**

*Shareholding 3* : **0 PREFERENCE D shares held as at the date of this return**  
**10 shares transferred on 2010-11-08**

*Name:*                    **DAVID WOOLGAR**

*Shareholding 4*        : **43 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN HOLLAND**

*Shareholding 5*        : **32 ORDINARY shares held as at the date of this return**  
*Name:*                    **LINDSEY ANNE HOLLAND**

*Shareholding 6*        : **25 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID JOHN MORGAN**

*Shareholding 7*        : **5 PREFERENCE C shares held as at the date of this return**  
*Name:*                    **STEPHEN HOLLAND**

*Shareholding 8*        : **5 PREFERENCE C shares held as at the date of this return**  
*Name:*                    **LINDSEY ANNE HOLLAND**

*Shareholding 9*        : **10 PREFERENCE B shares held as at the date of this return**  
*Name:*                    **STEPHEN HOLLAND**

*Shareholding 10*       : **10 PREFERENCE D shares held as at the date of this return**  
*Name:*                    **STEPHEN HOLLAND**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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