



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORTON & ASSOCIATES LIMITED**

Company Number: **04631524**

Date of this return: **08/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **LENNOX HOUSE PIERREPONT STREET
BATH
AVON
ENGLAND
BA1 1LB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **MORTON**

Former names:

Service Address: **22 HALE PLACE
FARNHAM
SURREY
UNITED KINGDOM
GU9 9BJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID RICHARD**
Surname: **MORTON**
Former names:

Service Address: **22 HALE PLACE
FARNHAM
SURREY
UNITED KINGDOM
GU9 9BJ**

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

Date of Birth: **11/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **MORTON**

Former names:

Service Address: **22 HALE PLACE
FARNHAM
SURREY
UNITED KINGDOM
GU9 9BJ**

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

Date of Birth: **18/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<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>	1 ORDINARY SHARE = 1 VOTE REFER TO MEMORANDUM & ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY - NON VOTING	<i>Number allotted</i>	10
		<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>	ORDINARY NON-VOTING SHARES DO NOT CARRY VOTING RIGHTS REFER TO MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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

10 ORDINARY Shares held as at 08/01/2010

Name:

DAVID RICHARD MORTON

Address:

Shareholding : 2

10 ORDINARY - NON VOTING Shares held as at 08/01/2010

Name:

JEAN MORTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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