



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S W MORRISON LIMITED**

*Company Number:* **05246868**

*Date of this return:* **30/09/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O M R COWDREY & CO  
125 NOTTINGHAM ROAD  
STAPLEFORD  
NOTTINGHAMSHIRE  
NG9 8AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **9 ELTHAM ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 5JP**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **MORRISON**

*Former names:*

*Service Address:*                **53 CONNAUGHT STREET  
LONDON  
W2 2BB**

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

*Date of Birth:*    **26/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILLIAM MORRISON**

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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.