



Companies House

AR01 (ef)

Annual Return



X4HWEMLV

Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **Morris Dibben Limited**

Company Number: **05255464**

Date of this return: **11/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN HENRY**

Surname: **SAYNER**

Former names:

Service Address: **1ST FLOOR ABOVE AUSTIN & WYATT, THE SQUARE
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 1GG**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **COUNTRYWIDE ESTATE AGENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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