



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKA40ZVP

Company Name: **MCWHIRTER MORRIS LIMITED**

Company Number: **05266583**

Date of this return: **10/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **22 PARK WALK
LONDON
SW10 0AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 PARK WALK
LONDON
UNITED KINGDOM
SW10 0AQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCWHIRTER**

Former names:

Service Address: **22 PARK WALK
LONDON
SW10 0AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **DORY**

Former names:

Service Address: **40 BEDFORD GARDENS
LONDON
W8 7EH**

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCWHIRTER**

Former names:

Service Address: **22 PARK WALK
LONDON
SW10 0AQ**

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

Date of Birth: **13/07/1961**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MORRIS**

Former names:

Service Address: **5B ATHERTON STREET
LONDON
SW11 2JE**

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

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**

Occupation: **INTERIOR DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SARAH MORRIS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JAMES MCWHIRTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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