



Companies House

**AR01** (ef)

**Annual Return**



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X3L21A17

*Company Name:* **MCWHIRTER MORRIS LIMITED**

*Company Number:* **05266583**

*Date of this return:* **10/11/2014**

*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*

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### 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*    ***I***

*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*    **2**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL RIGHTS TO VOTING AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : **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.