



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **A AND Y MORRIS LIMITED**

Company Number: **05315914**

Date of this return: **17/12/2012**

SIC codes: **47190**

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

Situation of Registered Office: **2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVETTE**

Surname: **MORRIS**

Former names:

Service Address: **2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Company Director **1**

Type: **Person**

Full forename(s): **ALLEN**

Surname: **MORRIS**

Former names:

Service Address: **2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Country/State Usually Resident: **WALES**

Date of Birth: **16/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **YVETTE**

Surname: **MORRIS**

Former names:

Service Address: **2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Country/State Usually Resident: **WALES**

Date of Birth: **18/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES CARRY FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION.

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 17/12/2012 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: **ALLEN MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVETTE MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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