



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MORRELL GROUP LIMITED**

*Company Number:* **05529316**

*Date of this return:* **05/08/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 12 THE MERLIN CENTRE,  
COUNTY OAK WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH11 7XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGINA ANDREA**

*Surname:* **MORRELL**

*Former names:*

*Service Address:* **187 HENLEY AVENUE  
CHEAM  
SUTTON  
SURREY  
UNITED KINGDOM  
SM3 9SD**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR LEON FRASER**

*Surname:*                      **MORRELL**

*Former names:*

*Service Address:*            **187 HENLEY AVENUE  
CHEAM  
SUTTON  
SURREY  
UNITED KINGDOM  
SM3 9SD**

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

*Date of Birth:*    **12/04/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE DISTRIBUTION IS THE SAME AS ALREADY IN PLACE

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEON FRASER MORRELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM JOHN MORRELL**

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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.